

MINUTES AIRPORT COMMITTEE MEETING

JULY 2, 2014

The regular meeting of the Airport Committee was held on July 2, 2014 at 3:30 p.m. Committee members present were, Chair, Carlo Feller Gottard, Richard Burby and Richard Schuh. Other present: Josh Walker, Air Port manager.

- 1. Meeting called to order at 3:30 PM by Chairperson, Carol Feller Gottard.**
- 2. Pledge of Allegiance.**
- 3. Approval of Agenda as printed. RS moved and seconded by RB. All aye, M/C**
- 4. Approve minutes of June 2, 2014 meeting. RS moved and seconded by RB. All aye, M/C**
- 5. Discussion on Grant Assurances. Motion to accept by RB and seconded by RS, all aye, M/C**
- 6. Review of Air Port Correspondence: 1) Becker/Hope update, 2) Discussion on well use (Town of Antigo), Correspondence from Stevens on Easement, 3) Discussion on airport lease agreement 4) Little league park lights will not affect the airport landing of planes, and the chair will have a letter drafted to the league relating to this discussion.**
- 7. Review of Bills and authorization for payment, Motion by RB and seconded by RS, all aye, M/C**
- 8. Next meeting date is set for August 6, 2014 at 3:30 p.m.**
- 9. Adjournment moved by Richard Schuh at 4:05 p.m. and seconded by RB, M/C**