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## MEETING MINUTES

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**Committee:** Airport  
**Date:** Wednesday, July 5, 2017  
**Time:** 5:30 p.m.  
**Location:** Langlade County Airport Conference Room

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 5:35 p.m.
2. Roll call was conducted.

| PERSONNEL COMMITTEE            |  |                 |  |         |  |          |  |
|--------------------------------|--|-----------------|--|---------|--|----------|--|
| Name                           |  | Role            |  | Status  |  |          |  |
| Carol Feller-Gottard           |  | Chair           |  | Present |  |          |  |
| Dave Solin                     |  | Member          |  | Present |  |          |  |
| Angie Schreiber                |  | Member          |  | Absent  |  |          |  |
| Non- Committee Members Present |  |                 |  |         |  |          |  |
| Name                           |  | Interest        |  | Name    |  | Interest |  |
| Josh Walker                    |  | Airport Manager |  |         |  |          |  |

3. **Approve previous meeting minutes of June 7, 2017 Airport Committee Meeting.** Motion by Solin, second by Feller-Gottard to approve the minutes for June 7, 2017. All ayes, motion carried.
4. **Review and approve updated hanger leases.** Josh Walker, Airport Manager presented the updated hanger lease to the Committee for approval.

Motion by Solin, second by Feller-Gottard to approve the updated hanger lease. All ayes, motion carried.

5. **Discuss Fuel System project.** Walker stated that a preliminary design meeting was held at the Langlade County Airport on June 19 with Becker-Hoppe Associates and the Wisconsin Bureau of Aeronautics Project Manager to discuss the logistics of the 24 hour Fuel System and the completion timeline. The estimated cost of the project has increased by \$3,000. Discussion was held on the use of the Stasek Estate Funds to complete this project.

Motion by Solin, second by Feller-Gottard to approve the use of Stasek Funds to complete the 24 hour fuel pump system and commission a recognition plaque in memory of Edward Stasek. All ayes, motion carried.

6. **Discuss Bureau of Aeronautics pavement inspection report.** The Wisconsin Bureau of Aeronautics sent an inspector to the Langlade County Airport to determine the extent of deterioration of the east-west (9-27) and the parallel taxiway and perimeter fence. The inspectors report showed two recommendations, the first is to leave the runway as is and replace in 2-3 years; the second recommendation is to use a new product called micro-surface mat that would extend the life of the runway 5-7 years with an estimated cost of \$75,000. Discussion held on the recommended options. The Committee would like the runway and taxiway replaced and not just repaired. Walker will talk with the Wisconsin Bureau of Aeronautics and present the Committee's request to replace the runway and taxiway. Information only.

## Meeting Minutes (Continued)

7. **Review Airport correspondence.** None
8. **Review monthly budget.**
9. **Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** None
10. **Set date for next meeting:** Wednesday, August 2, 2017 at 5:30 p.m.
11. **Adjourn the Meeting.** Motion by Solin, second by Feller-Gottard to adjourn the meeting at 5:58 p.m. All ayes, motion carried.

Minutes transcribed and submitted by:

Becky Rank,  
Recording Secretary