

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on June 10, 2015 at 3:30 p.m.

The following committee members were present: Chair: Carol Feller Gottard, Richard Burby and Richard Schuh.

Members Absent: None

Others present: Josh Walker, Airport Manager, Robin Stowe, Don Bintz, and Dean Heirmermann

1. Call meeting to order.

The meeting was called to order by Chairman Carol Feller Gottard.

2. Pledge of allegiance

The Pledge of Allegiance was recited by all.

3. Approve or amend agenda as printed.

Motion by Richard Schuh to approve the agenda as printed, second by Richard Burby. All ayes, motion carried.

4. Approve minutes of the May 20, 2015 meeting with possible action.

Motion by Richard Burby, second by Richard Schuh to approve the minutes. All ayes, motion carried.

5. Discuss Search of New Airport Manager.

Robin Stowe addressed the Committee regarding the present arrangement for the Airport. The operator contract is presently an independently contracted position for fixed based operator and airport manager (FBO). No other approvals from other committees will need to be involved to contract to a new airport manager. Advertising and qualifications for this position were discussed. A copy of the contract, an annual contract, was shown to the Committee. A flexible start date was discussed for the hiring of a new operator. Josh Walker will advise the committee by mid-July of his departure date.

Citizen/Interested Party Don Bintz addressed the Committee. (The tape was not clear as to his statements to the Committee). Don gave some his personal history and advised the committee as to his possible intentions for sub-contracting with Josh Walker at the Langlade County Airport.

Robin Stowe advised the committee that with the airport committee's approval, Walker Aviation, LLC could sublease or assign to another contractor at the airport.

6. Review and approve amended AG Sprayer Lease Agreement.

The Lease Agreement is ready for signing, with revisions. Robin Stowe explained to the committee of the changes that were made on the contract. Motion by Richard Burby to approve Amended AG Sprayer Lease Agreement, second by Richard Schuh. All ayes, motion carried.

7. Review airport correspondence, with possible action.

Josh reviewed correspondence with DOT; Robin Stowe will be signing this correspondence.

Ag and Extension has requested to run a soft irrigation hose to water the back field, running the hose over the driveway, running the hose from 8:00 p.m. to midnight. Motion by Richard Burby to allow Ag and Extension to run a hose over the driveway for irrigation, providing that they maintain the hose and take full responsibility of the hose and irrigation, second by Richard Schuh. All ayes, motion carried.

8. Review bills and approve payment.

_ Motion by Richard Schuh to pay the bills, second by Richard Burby. All ayes, motion carried.

9. Set next meeting date

July 9, 2015 at 3:30 p.m.

10. Adjournment

Motion to adjourn by Richard Schuh, seconded by Richard Burby. All ayes, motion carried. Meeting adjourned. Meeting adjourned at 4:25 p.m.

Submitted by Richard Schuh, Acting Secretary