

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the Airport on June 1, 2016 at 3:30 p.m.

The following committee members were present: Chair: Carol Feller-Gottard, Richard Burby, and Angie Schreiber

Members Absent: None

Others present: Josh Walker, Airport Manager, Cameron Berg, Steve Koss

1. Call meeting to order.

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

3. Approve or amend agenda as printed.

Motion by Schreiber to approve the June 1, 2016 agenda as printed, second by Burby. All ayes, motion carried.

4. Approve the minutes of May 4, 2016 meeting, with possible action

Motion by Burby to approve the minutes of May 4, 2016, second by Schreiber. All ayes, motion carried.

5. Discuss Agricultural Leases.

Feller-Gottard received a complaint about the 3 agricultural leases with Langlade County Airport. The current lease holders are Steve Koss, Flight Farm and Schroeder Brothers. Langlade County receives \$37.50 per acre per year, the agricultural leases run through December, 2016. Motion by Burby, second by Schreiber to review the rate and make a recommendation for new contract for land lease, all ayes, motion carried.

6. Update on Airport projects.

Josh Walker, Airport Manager reviewed the CIP and ranked the 2017 Airport projects:

2017 CIP-Installation of 24-hour fuel pumps for the Airport. The Committee each rated where they felt the installation of the 24-hour pumps.

2018 CIP- Removal and replacement of the decaying concrete floor in the T-Hanger, an estimate of \$60,000 was received.

2019 CIP- Design of the parallel taxiway and perimeter fence. The parallel taxiway currently ends at the crosswind runway 9/27 and will be extended to the full length runway 16/34. Wisconsin Bureau of Aeronautics estimates \$180,000 for the design and engineering of the project.

2020 CIP- Construction of the parallel taxiway, perimeter fence and resurfacing of runway 9/27.

Josh has the petition package for Federal and State Funding ready. A Public hearing will be scheduled for July 6, 2016 at 3:00 p.m. The Committee Meeting will follow at 3:30 p.m..

Josh discussed with the Committee the proposal to create a 24-hour restroom. Nate Heuss, Maintenance Director has review the proposed project and will be in contact with Josh on estimated costs. The Stasek estate donation will fund this proposed project.

7. Review Airport correspondence, with possible action.

Josh has been in contact with the Wisconsin Bureau of Aeronautics Project Manager. Once the State receives the petition package for Federal and State Funding, a contractor will be sent to give an estimate on the 24-hour fueling pumps.

Burby had received a verbal complaint from Schulz Heating and Cooling. Burby asked Mr. Schulz to put his complaint in writing for the Committee. Burby submitted the complaints to the Committee and handed the written complaint to Josh to forward onto Robin Stowe, Corporation Counsel.

8. Review bills and approve payment.

Motion by Schreiber, second by Burby to approve the bills. All ayes, motion carried.

9. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas. None

10. Set next meeting date: Wednesday July 6, 2016 @ 3:30 p.m.

11. Adjournment

Motion to adjourn at 4:31 p.m. by Burby, seconded by Schreiber. All ayes, motion carried. Meeting adjourned.

Submitted by Angie Schreiber, Acting Secretary