

**LANGLADE COUNTY  
- COMMITTEE REPORT -**

Meeting Date: June 6, 2012  
Time: 3:30 p.m.

**COMMITTEE:** AIRPORT

**CHAIRMAN:** James Jansen

**MEMBERS PRESENT:** James Jansen, Carol Feller Gottard and Larry Poltrock

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Josh Walker, Airport Manager

The regular meeting was called to order by James Jansen at 3:30 p.m., in the Airport Conference Room.

Motion by C. Feller Gottard, seconded by L. Poltrock to approve the agenda and to approve the minutes of the previous Airport meeting as amended as follows:

Paragraph #2: the need for updating ALP was discussed (not updated)

Paragraph #3: line 1 change tub heaters to tube heaters

Review changes in Terms and Conditions for accepting AIP Grants and sign if approved, with possible action.

Josh Walker discussed changes in the terms and conditions for accepting Federal ALP grants. He was instructed to refer the document to Robin Stowe and Gary Olson for review before taking action on it.

Airport facility tour for new committee members.

At approximately 4:00 p.m. the airport manager conducted the committee on a tour of the airport buildings and grounds until 4:50 p.m.

Review airport correspondence, with possible action.

Upon return to the terminal, correspondence was reviewed. A letter from the Bureau of Aeronautics gave information on land use zoning ordinance; they will pay 80% up to \$50,000. The guidelines for underground fuel storage were next. Petrotex annual inspections now. A petition packet for applying for ALP funds was discussed. A public hearing will be needed. Josh will be doing the petition for the September meeting probably.

Review bills and approve payment.

Motion by L. Poltrock seconded by Carol Feller Gottard that the expense bills as presented be paid. Motion carried.

Set next meeting date.

The Committee decided to bypass a meeting in July, but will meet next on August 8, 2012 at 3:30 p.m.

Motion was made by Larry Poltrock, seconded by Carol Feller Gottard, to adjourn the meeting at 5:15 p.m.

Motion carried.

Respectfully submitted,  
Carol Feller Gottard, Secretary