

**LANGLADE COUNTY
- COMMITTEE REPORT -**

Meeting Date: March 7, 2012
Time: 9:00 a.m.

COMMITTEE: AIRPORT

CHAIRMAN: James Jansen

MEMBERS PRESENT: James Jansen, Doug Nonnenmacher and Richard Olsen

MEMBERS ABSENT: None

OTHERS PRESENT: Josh Walker

The regular meeting was called to order by James Jansen at 9:00 a.m., in the Airport Conference Room.

Motion by Olsen, seconded by Nonnenmacher to approve the minutes of the February 8, 2012 Airport meeting and the agenda as printed. Motion carried.

Discuss Bureau of Aeronautics Airport Six-Year Improvement Plan, with possible action.

Motion by Nonnenmacher, seconded by Olsen to approve the six year plan and forward to the Bureau of Aeronautics. All ayes, motion carried.

Review airport correspondence, with possible action.

Josh received a letter from the AWOS technician stating that the System has been updated and is working.

A letter was received from the Bureau of Aeronautics. The Bureau is trying to change their supervision from the Minneapolis District Office to the Chicago District Office.

An e-mail was received regarding legislation confirming that the FFA sponsor shares have increased from 2 ½ % to 5 % for federal grants.

Review bills and approve payment.

Motion by Olsen seconded by Nonnenmacher that the expense bills as presented be paid. Motion carried.

Set Next Meeting Date.

The next meeting date will be April 4, 2012 at 8:30 a.m.

Motion was made by Olsen seconded by Nonnenmacher, to adjourn the meeting. Motion carried.

Respectfully submitted,
Doug Nonnenmacher, Secretary