

**LANGLADE COUNTY
A M E N D E D
- C O M M I T T E E R E P O R T -**

Meeting Date: May 2, 2012
Time: 8:00 a.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 8:00 a.m., in the Airport Conference Room.

Motion by L. Poltrock, seconded by Carol Feller Gottard to approve the minutes of the April 4, 2012 Airport meeting and the agenda as amended. Motion carried.

Reorganization of Airport Committee.

Larry Poltrock was appointed vice-chairman and Carol Feller Gottard was appointed secretary. Motion by Carol Feller Gottard, seconded by Larry Poltrock to approve the appointments of vice-chairman and secretary. Motion carried.

Discuss meeting with BOA Project Manager on April 18th, with possible action.

The Airport Layout Plan (ALP) was updated. The Six Year Plan was reviewed at length to bring new committee members up to date. Information only, no action taken.

Review airport correspondence, with possible action.

A price quote from Jerome Filbrandt regarding three tub heaters was read.

A resolution for the Airport Six Year Plan statement was discussed and the resolution will be forwarded to County Board for approval.

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 next Airport Committee meeting will be held on Wednesday, June 6, 2012 at 3:30 p.m. The Committee will be touring the Airport and inspecting the facilities and land.

Motion was made by Carol Feller Gottard, seconded by L. Poltrock, to adjourn the meeting at 9:23 a.m. Motion carried.

Respectfully submitted,
Carol Feller Gottard, Secretary