

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the Airport on May 3, 2017.

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

Members Absent: none

Others present: Josh Walker, Airport Manager; Cameron Berg

Call meeting to order.

The meeting was called to order by Chairperson Feller-Gottard at 5:30 p.m.

Approve or amend the minutes of April 5, 2017 Airport Committee meeting, with possible action

Motion by Solin, second by Schreiber to approve the minutes of April 5, 2017 Airport Committee meeting. All ayes, motion carried.

Approve or amend the May 3, 2017 agenda as printed.

Motion by Schreiber, second by Solin to approve the agenda of May 3, 2017. All ayes, motion carried.

Review and approve CIP Plan. Josh Walker, Airport Manager reviewed the CIP and ranked the Airport projects:

2018 CIP- The designing and construction of a parallel taxiway and resurfacing the runway was moved from the 2020 and 2021 CIP to the 2017 and 2018 CIP. Resolution 88-2016 was adopted by the County Board for the approval.

2019 CIP- Reconditioning of the T-Hanger floors for an estimated cost of \$60,000.

Motion by Solin, second by Schreiber to approve the ranking of the CIP plan. All ayes, motion carried.

Update on Fuel System Card Reader. Josh Walker, Airport Manger has been in contact with the Wisconsin Bureau of Aeronautics Project Manager. When all paperwork is approved by the Project Supervisor, Becker-Hoppe Associates and EndPoint Company will install the Fuel System Card Reader. Information only.

Discuss New Hanger Leases. The Committee was presented an updated Hanger Lease. The Committee will review and discuss on the June 7, 2017 Airport meeting. No action taken.

Review Airport correspondence, with possible action. None.

Review monthly budget.

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas. Chairman Feller-Gottard reminded the Committee that the Langlade County Economic Development Corporation is hosting a LCEDC Annual Meeting & Luncheon on Taking Technology to a New Height with Cameron Berg as Guest Speaker Monday, May 15, 2017 11 a.m. to 1 p.m. Must RSVP no later than Tuesday, May 9, 2017

Set next meeting date: Wednesday June 7, 2017 @ 5:30 p.m.

Adjournment

Motion by Solin, second by Schreiber to adjourn the meeting at 5:55 p.m. All ayes, motion carried. Meeting adjourned.

Submitted by Angie Schreiber, Acting Secretary