

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the Airport on May 4, 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

1. Call meeting to order.

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

3. Approve or amend agenda as printed.

Motion by Richard Burby to approve the May 4, 2016 agenda as printed, second by Angie Schreiber. All ayes, motion carried.

4. Approve the minutes of April 6, 2016 meeting, with possible action

Motion by Richard Burby to approve the minutes of April 6, 2016, second by Carol Feller Gottard. All ayes, motion carried.

5. Welcome new Committee member and election of Committee Officers (Vice Chair and Secretary).

The Committee welcomed Angie Schreiber. It was determined by the Committee that Richard Burby will be Vice-chair and Angie Schreiber will be Secretary.

6. Discuss upcoming Airport projects.

Josh Walker, Airport Manager discussed the following Airport projects;

1. The Wisconsin Bureau of Aeronautics has been in contact regarding the installation of 24 hour fuel pumps for the Airport. The Bureau has been in contact with three contractors who will give an estimated cost for the installation. Josh will bring it back to the Committee in June.
2. Within the upcoming months, a petition for Federal Government Funding for the Airport will need to be completed by the Committee and a Resolution will need to go to County Board for approval.
3. Petro Tech is completing a written plan to submit to the State Inspector for the installation of the diesel fuel tank. Once the plan is approved, Petro Tech will start the installation of the tank.
7. Pilots and the public entering into the Airport have suggested the installation of a 24 hour public restroom at the Langlade County Airport. This project could be funded by the Edward

Stasek estate donation. Josh suggested the remodel of an existing restroom at the Airport making it accessible from the outside using a keypad. The Committee asked that Josh look at getting an estimate and come back to the Committee.

8. Review Airport correspondence, with possible action. None

9. Review bills and approve payment.

Motion by Richard Burby, second by Angie Schreiber to approve the bills, all ayes, motion carried.

10. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas. Richard Burby, has gotten a complaint from Schulz Heating and Cooling that the heating and cooling system at the Airport is not a commercial unit. The Committee would like Josh to contact Filbrant Heating and Cooling to get the certification that the units meet commercial code.

11. Set next meeting date Wednesday June 1, 2016 @ 3:30 p.m.

12. Adjournment Motion to adjourn at 4:10 p.m. by Angie Schreiber, seconded by Carol Feller Gottard. All ayes, motion carried. Meeting adjourned.

Submitted by Angie Schreiber, Acting Secretary