

Airport Committee

May 8, 2013

3:30 p.m.

Members Present: Chairman James Jansen and Larry Poltrock

Members Absent: Carol Feller Gottard

Others Present: Josh Walker, Airport Manager

Location: Langlade County Airport, Antigo

1. Call to Order – Chairman Jansen called the meeting to order at 3:30 p.m. The Pledge of Allegiance was recited.
2. Excuse Absent Member- - A motion was made by Poltrock, seconded by Jansen, to excuse Carol Feller Gottard. All ayes. Motion carried.
3. Agenda - A motion was made by Poltrock, seconded by Jansen, to approve the agenda as printed. All ayes. Motion carried.
4. Minutes - A motion was made by Poltrock, seconded by Jansen, to approve the minutes of the April 3, 2013 meeting. All ayes. Motion carried.
5. Review runway conditions – Josh Walker took the committee on a tour of the runways and taxiways. The north/south runway is in fairly good condition with the exception of the halfway point of the runway which has a few cracks that will need attention. The east/west runway is the worst. It has some areas that the surface is deteriorating and has some very large cracks that must be attended to. The north/south taxiway is in great condition. The budget allows for \$9500.00 in crack filling. This will probably not do all of the areas that need attention. Focus will be paid to the areas that need the most work. For advisory purposes only.
6. Airport Fly-In- Local area airports are having a fly-in hamburger night. Wausau, Medford, Marshfield, Stevens Point, and Merrill are participating in a fly-in to promote the local area airports trying to get new people to fly in to the airport and have a hamburger and tour the airport. Langlade County Airports date is July 24th. It will be funded by Walker Aviation. Donations will be accepted. For advisory purposes only.

Airport Committee Minutes – May 8, 2013

7. Airport Layout Plan – Becher Hoppe is now working with the Bureau of Aeronautics starting to gather information to prepare our ALP update. For advisory purposes only.
8. Aircraft Mechanics License – Josh Walker has earned his Aircraft Mechanics License. This was a requirement per the contract as airport manager. For advisory purposes only.
9. Review Payment of Paid Bills – The committee reviewed the paid Airport bills for April.
10. Review Budget Summary Report - Walker reviewed with the committee the budget Summary report of the airport revenues and expenditures through April 30, 2013.
11. Set Next Meeting Date - The next meeting is scheduled for Wednesday, June 5, 2013, at 9 a.m. at the Langlade County Airport.
12. Adjournment – Motion by Poltrock, seconded by Jansen to adjourn the meeting at 4:32 p.m. All ayes. Motion carried.

Respectfully submitted,

Larry Poltrock
Recording Secretary