

LANGLADE COUNTY AIRPORT MINUTES AND PUBLIC HEARING RECORD

NOVEMBER 1, 2012

MEMBERS PRESENT: JIM JANSEN, CHAIRMAN; CAROL FELLER GOTTARD; LARRY POLTROCK

OTHERS PRESENT: JOSH WALKER, AIRPORT MANAGER; TRINI CUELLAR, PUBLIC HEARING ATTENDEE

THE PUBLIC HEARING WAS CALLED TO ORDER AT 5:30 PM. THERE WAS ONE MEMBER OF THE PUBLIC IN ATTENDANCE. QUESTIONS REGARDING THE FUNDING AND FUNDING FORM III A WERE ADDRESSED. THE PUBLIC HEARING WAS ADJOURNED AT 5:55PM.

1. THE REGULAR AIRPORT COMMITTEE MEETING WAS CALLED TO ORDER AT 6:00PM.
2. THE PLEDGE OF ALLEGIANCE WAS RECITED.
3. MOTION BY LARRY, SECOND BY CAROL, TO APPROVE THE AGENDA AS PRINTED. Motion carried.
4. MOTION BY LARRY, SECOND BY CAROL, TO APPROVE THE MINUTES OF THE OCTOBER 10, 2012 MEETING. MOTION CARRIED.
5. A MOTION TO SEND A RESOLUTION TO THE DECEMBER COUNTY BOARD MEETING NAMING THE STATE SECRETARY OF TRANSPORTATION AS THE SPONSOR'S AGENT/ THIS IS NECESSARY IN ORDER TO RECEIVE THE FUNDING ALLOCATED.
6. THE WALKER AVIATION LEASE OF THE AG CONTAINMENT AREA WAS DISCUSSED. BECAUSE OF INCREASED USAGE OF AIR SPRAYING THIS YEAR, THE STATE REQUIREMENTS HAVE BEEN MODIFIED. THE AREA THAT WALKER AVIATION LEASES FOR CONTAINMENT OF CHEMICAL SPILLS NEEDS TO BE REDONE DUE TO NW STATE REQUIREMENTS. JOSH IS ASKING FOR SOME MONEY TO HELP HIM PAY FOR THE PROJECT. HE WILL GET SOME PRICE QUOTES AND BRING THEM TO THE DECEMBER AIRPORT MEETING.
7. JOSH HAS BEEN COMMUNICATING WITH THE BOA AND FAA ON THE NDB DECOMMISSIONING. A FORMAL LETTER IS REQUIRED. HE WILL GO FORWARD WITH THIS.

OTHER CONCERNS: THE BLINKING LIGHTS AT END OF THE RUNWAY ARE STILL IN NEED OF ADJUSTMENT; THEY ARE BEING WORKED ON. THE HEATER IN THE NW CORNER OF THE SHOP NEEDS TO BE REPLACED AS IT CANNOT BE REPAIRED DUE TO THE INAVAILABILITY OF REPLACEMENT PARTS.

8. BILLS WERE REVIEWED. MOTION BY LARRY, SECOND BY CAROL, TO APPROVE PAYMENT. MOTION CARRIED.
9. MOTION BY LARRY, SECOND BY CAROL, TO ADJOURN. MOTION CARRIED. MEETING WAS ADJOURNED AT 6:45 PM.

SUBMITTED BY CAROL FELLER GOTTARD, SECRETARY