

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the Airport on November 04, 2015 at 3:30 p.m.

The following committee members were present: Chair: Carol Feller Gottard, Richard Schuh, and Richard Burby, arrived late

Members Absent: None

Others present: Josh Walker, Airport Manager, Amanda Walker, Cameron Berg, John Kondzela, TJ Schroeder, and Don Bintz

1. Call meeting to order.

The meeting was called to order by Chairman Carol Feller Gottard. Motion by Richard Schuh, second by Carol Feller Gottard. All ayes, one absent, Motion carried.

2. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

3. Approve or amend agenda as printed.

Motion by Richard Schuh to approve the agenda as printed, second by Carol Feller Gottard. All ayes, one absent, Motion carried.

4. Approve the minutes of September 21, 2015 meeting, with possible action

Motion by Richard Schuh to approve the agenda as printed, second by Carol Feller Gottard. All ayes, one absent, Motion carried.

5. Citizen Comments: Frank Kostlevey

Mr. Kostlevey was unable to attend the meeting. No Discussion, may be added to December meeting.

6. Discuss Executive Committee resolution on Drones

Resolution was postponed until Spring, no further discussion needed until Spring.

7. Manager's report

Furnace & AC replacement was completed. Josh will call and address a charge for a removal of a shrub before payment is made.

Cirrinity has run the fiber optic cable into the Airport main building. Cost of insulation is being paid for by Don Bintz. The Airport phone and internet will eventually be switched to Cirrinity, because of a lower cost.

John Kondzela will be doing the snow removal for the 2015/2016 season for the Airport. Josh has gone over the equipment and the policies with him for the snow removal.

Richard Burby arrived to the meeting.

8. Review Airport correspondence, with possible action

Bureau of Aeronautics had obtained a contractor to quote the cost of new fuel pumps; this contractor has not given any cost quotes. Josh called the State and was told it would be a few days, as of now the contractor has not arrived. No action taken.

The State of Wisconsin has hired a new Fuel Inspector for the area. During a routine inspection, a couple of compliance issues were addressed. An emergency stop button will need to be installed on the side of the building. The Airport Compliance Contractor will keep in contact with the State and inform Josh of any issues as they arise. No action taken.

9. Review bills and approve payment.

The outside corner block was painted with the special Elastomeric paint to prevent leakage. Work was completed by John Zalewski at a cost of \$929. Motion by Richard Schuh to approve the payment, second by Richard Burby. All ayes. Motion carried.

10. Set next meeting date

December 2, 2015 @ 3:30 p.m.

11. Adjournment

Motion to adjourn at 4:00 p.m. by Richard Schuh, seconded by Richard Burby. All ayes, motion carried. Meeting adjourned.

Submitted by acting Secretaries Carol Feller Gottard and Richard Burby