

MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on October 10, 2012 at 3:30 p.m.

#1. The meeting was called to order by Chairman Jim Jansen, with Carol Feller Gottard acting as secretary and keeping minutes thereof.

The following committee members were present: Jim Jansen, Chair; Carol Feller Gottard; Larry Poltrock

Others present: Josh Walker, Airport Manager

#2 The Pledge of Allegiance was recited by all.

#3 A motion by Larry Poltrock, seconded by Carol Feller Gottard, was made to approve the agenda. Motion carried.

#4 Motion by Larry, second by Carol, to approve the minutes of the last meeting. Motion carried.

#5 Discussion of the obstruction removal (tree) followed. This was now too high for Runway 16 approach. Josh had received the following price quotes for the removal of the tree:

Tree Solutions	\$712.13
Antigo Arborists	\$275.00

Motion by Larry, second by Carol, to have Antigo Arborists remove the tree. Motion carried

#6 Discussion of the petition for State and Federal funding . The Wisconsin Secretary of Transportation will need to be designated as the county sponsor's agent. A public hearing is required. Josh will place ads in the newspaper in the proper timeframe. The hearing will be held on November 1, 2012, at 5:30 p.m. No action was needed as this is for information only .

#7 Josh reported that he had attended the 2012 Airport Operations and Land Use Seminar in Stevens Point. He found it very informational. He will find out from the state if there is a need for a particular form related to daily fuel inspections. Josh also met with Bureau of Aeronautics and Becher-Hoppe who were at this meeting and they discussed the ALP project..

#8. The bills were reviewed. Motion by Larry, second by Carol, to pay the bills. Motion carried.

#9. The next meeting will be held on November 1, 2012, following the public hearing, at the airport.

#10. Motion by Larry, second by Carol, to adjourn. Motion carried. Meeting adjourned at 4:15.

Submitted by Carol Feller Gottard, Secretary