

MINUTES OF THE AIRPORT COMMITTEE

A Special meeting of the Airport Committee was held at the Airport on September 21, 2015 at 5:00 p.m.

The following committee members were present: Chair: Carol Feller Gottard and Richard Schuh.

Members Absent: Richard Burby

Others present: Josh Walker, Airport Manager, Cameron Berg

1. Call meeting to order.

The meeting was called to order by Chairman Carol Feller Gottard. Motion by Richard Schuh to excuse Richard Burby, 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 2, 2015 as printed.

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

5. Discuss terminal building A/C unit and furnace, with possible action.

Josh Walker received 3 quotes for the A/C unit and 3 quotes for the A/C unit with furnace with a 5 ton condenser.

| | A/C Unit | A/C & Furnace Unit |
|-----------------------------|----------|--------------------------|
| Schultz Heating and Cooling | \$3467 | \$7447 Luxaire |
| North Central Mechanical | \$3631 | \$6534 American Standard |
| Jerome Filbrandt Plumbing | \$4100 | \$5600 Trane |

Motion by Richard Schuh to accept Jerome Filbrandt's quote for the A/C & Furnace Unit, second by Carol Feller Gottard. All ayes, one absent. Motion carried.

6. Discuss terminal credit card system for fuel pumps, with possible action.

Josh Walker discussed the funding for the 24-hour Fuel Pumping System to be installed at the Airport. The discussion was if the Committee should wait to petition for the CIP Plan in 2017 for funding or look at the Airport's budget and carry it forward. At this time the Committee would like more information on the CIP Plan and the cost of installation. No action taken discussion only.

7. Review Airport correspondence, with possible action.

Josh Walker was contacted by the State about the Weather System (WSI) the State has discontinued the support for the system but will continue the system with an 80/20 split between the State and the sponsor. The cost to Langlade County would be \$223.20 per year. Motion by Richard Schuh to continue with the WSI system, second by Carol Feller Gottard. All ayes, one absent. Motion carried.

8. Review bills and approve payment.

No bills to review or approve.

9. Set next meeting date

October 7, 2015 @ 3:30 p.m.

10. Adjournment

Motion to adjourn by Richard Schuh, seconded by Carol Feller Gottard. All ayes, one absent, motion carried. Meeting adjourned.

Submitted by Richard Schuh, Acting Secretary