



---

## MEETING MINUTES

---

**Committee:** Airport  
**Date:** Wednesday, September 6, 2017  
**Time:** 5:30 p.m.  
**Location:** Langlade County Airport Conference Room

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 5:30 p.m.
2. Roll call was conducted.

PERSONNEL COMMITTEE							
Name		Role		Status			
Carol Feller-Gottard		Chair		Present			
Dave Solin		Member		Present			
Angie Schreiber		Member		Present			
Non- Committee Members Present							
Name		Interest		Name		Interest	
Josh Walker		Airport Manager		Cameron Berg		Airport	

3. **Approve previous meeting minutes of August 2, 2017 Airport Committee Meeting.** Motion by Solin, second by Schreiber to approve the minutes for August 2, 2017. All ayes, motion carried.
4. **Discuss Increase in Internet Service and Reimbursement for USI.** Josh Walker, Airport Manager was contacted by Don Bintz, owner/president of USI asking for the internet speed be increased to better serve the needs of USI at the Langlade County Airport. It was discussed that Mr. Bintz would pay the difference of the cost to increase the speed of the internet service. Walker contacted the internet provider and increased the speed at the cost of Don Bintz. Information only.
5. **Update on Airport projects.** Walker presented the Committee with the pre-bid packet for the 24-hour fuel system. Once the bids are all submitted to the Wisconsin Bureau of Aeronautics, then they will contact Walker for input from the Committee.

Walker has yet to receive estimates for the tile to be installed at the Airport.

Walker stated that Petrotech had to re-apply for the installation of the fuel tank due to a rule change. Information only.

6. **Discuss Airport Fly-in.** Berg gave the Committee an update on the Annual Fly-in on September 16, 2017 from 10:00 a.m. to 6:00 p.m. the Medevac helicopter will be on display, there will be a UVA demonstration, chalk drawing, food provided by the Hockey Organization, the Rural Fire Department will host a cheese curd stand, a Flight Simulator, a bounce house and airplane rides. Information only.
7. **Review Airport correspondence.** Walker was contacted by a pilot if the airport would allow camping outside the hanger the weekend of the fly-in. Walker is not opposed to the night of camping as long as it is

## Meeting Minutes (Continued)

not a regular occurrence. Committee agreed with Walker to allow one night of camping for a pilot during the fly-in weekend. Information only.

8. **Review monthly budget.** Monthly bills have been reviewed.
9. **Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** None
10. **Set date for next meeting:** Wednesday, October 4, 2017 at 5:30 p.m.
11. **Adjourn the Meeting.** Motion by Schreiber, second by Solin to adjourn the meeting at 6:00 p.m. All ayes, motion carried.

Minutes transcribed and submitted by:

Becky Rank,  
Recording Secretary

DRAFT