



MEETING MINUTES

Committee: Airport
Date: Wednesday, October 3, 2018
Time: 3:30 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 3:37 p.m.
2. Roll call was conducted.

AIRPORT COMMITTEE		
Name	Role	Status
Carol Feller-Gottard	Chair	Present
Richard Schuh	Member	Present
John Breske	Member	Present
Non- Committee Members Present		
Name	Interest	
Josh Walker	Airport Manager	
Marie Schuh	Public	

3. **Pledge of Allegiance**
4. **Approve previous meeting minutes of September 5, 2018 Airport Committee Meeting.** Motion by Schuh, second by Breske to approve the meeting minutes of September 5, 2018. All ayes, motion carried.
5. **Discuss and approve reimbursement to Walker Aviation for Airport Conference fees.** Walker stated that the Annual Airport Land Use Seminar in Steven Point has a registration fee of \$75.00. Walker stated he has paid the registration fee and is asking the Committee for reimbursement of fee. Motion by Schuh, second by Breske to approve the reimbursement to Walker Aviation of \$75.00 for Airport Conference fees. All ayes, motion carried.
6. **Discuss eviction of hanger tenant due to failure to pay rent.** Walker stated that a current hanger lease tenant has been overdue on lease payments. Walker stated the tenant's account has been sent to collections earlier in the year and has not contacted Finance Department to setup or make payments. Corporation Counsel Robin Stowe consulted with Walker. Stowe has drafted a notice of hanger lease termination giving the tenant 30 days to evict the property. Discussion held. Information only.
7. **Discuss CIP funding.** Walker stated he will be in contact with Finance Director Resch discussing the 2019 CIP and funding availability. When information is available, Walker will update the Committee.
8. **Update on current projects.** Walker updated the Committee on correspondence from the Wisconsin Bureau of Aeronautics, stating that Langlade County had previously applied for supplemental funding for the taxiway extension. The supplemental funding was not granted to Langlade County. Walker stated the project is still scheduled to start the spring of 2019.

Meeting Minutes (Continued)

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:** December 5, 2018 at 3:30 p.m.

11. **Adjourn the Meeting.** Motion by Schuh, Feller-Gottard to adjourn the meeting at 3:52 p.m. All ayes, motion carried.

Minutes transcribed and submitted by:

Becky Rank,
Recording Secretary