

Reedsburg WI.
June 2, 2016

The Reedsburg Airport Commission convened in session on Thursday June 2, 2016 at 8:00 am with the following members present: Mike Gargano, Todd Polk and John Chamberlin.

Also Present: Steven Zibell, Britt Solverson and Eric Paradise.

Motion by Chamberlin seconded by Polk to approve the minutes from the February 25, 2016 meeting.

Motion Carried

Motion by Chamberlin seconded by Polk to nominate Mike Gargano as chairman.

Motion Carried

Eric Paradise brought up the idea of having time runs for cars at the airport. He stated many airports have done this with success. He also stated any spectators would be outside the fence. Zibell stated this could be discussed at the next meeting since it wasn't on the agenda.

No Action

Zibell presented the airport management contract. Eric Paradise had a few questions about the contract. There was some discussion amongst the members. Motion by Chamberlin seconded by Polk to approve the airport management contract.

Motion Carried

Zibell presented the Lease and operations agreement. Eric Paradise had some questions about the agreement and some of the items conflict with the Airport Minimum Standards ordinance. Solverson agreed and stated the minimum standards should be revised since times have changed since they were adopted. Zibell agreed and thought the best way to approach this is to revise the minimum standards first. All the members discussed this at length and also agreed that looking at and revising the minimum standards should be done first. Zibell stated he would place this item on the next agenda.

No Action

Zibell presented the airport six-year improvement plan. Zibell stated a new ALP may need to be done since the last plan was approved in 1998. The commission agreed and placed an Airport Layout Plan in with the other possible projects. Motion by Chamberlin seconded by Polk to approve the six-year improvement plan.

Motion Carried

Zibell presented the liability insurance quote in the amount of \$2,277 from Aero insurance. Zibell stated that this normally runs between \$2,000 and \$3,000 per year. Motion by Chamberlin seconded by Polk to pay the insurance bill.

Motion Carried

Moved by Polk seconded by Chamberlin to adjourn at 9:15 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer