

Reedsburg WI.  
June 22, 2016

The Reedsburg Airport Commission convened in session on Wednesday June 22, 2016 at 8:00 am with the following members present: Mike Gargano, Todd Polk and John Chamberlin.

Also Present: Steven Zibell, Tom, Jim Gerlach and Eric Paradise.

Motion by Polk seconded by Chamberlin to approve the minutes from the June 2, 2016 meeting.

Motion Carried

Zibell presented the proposed changes to Chapter 22. Chamberlin asked about product liability insurance. Gerlach stated he would look into it and see if this is needed. Zibell also brought up an email from FAA and BOA stating new rules regulating use of hangars. Gerlach stated he would come up with a new section to address this in Chapter 22. No action was taken at this time so the members and Gerlach could have more time to review the changes. Zibell stated he would place this item on the next agenda.

No Action

Zibell discussed the lease rates and suggested to keep the \$250.00 per year rate for five years. Motion by Polk seconded by Gargano to set the lease rate at \$250.00 until the year 2021 and have the Commission review the rates again in 2021. Chamberlin abstained.

Motion Carried

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

Eric Paradise had asked the Commission to consider a time trial event to be held on a taxi-way. Zibell stated he had an estimate for insurance of \$1,500 to \$2,000 for special event insurance. Zibell also stated if a waiver was signed the family members could still sue if an accident would occur. Polk stated he was against this since it opens up to much liability. Gargano also thought it wasn't a good idea due to the perception and liability. Chamberlin thought it wouldn't bring in enough revenue to cover cost and didn't want to create a bad relationship with the FAA or BOA. Eric thought it was a good idea to bring more attention to the airport and possibly help out businesses.

No Action

Zibell presented a proposal to place a survey monument on the airport property. This was requested by the Wisconsin Department of Transportation. Zibell stated he forwarded the information to Mike Gabor at the State BOA and he suggested the monument be moved further south in case we decide to build a few more hangars in this area. The Commission felt the same and Zibell stated he would contact the DOT and suggest this to them. No Action was taken.

No Action

Moved by Polk seconded by Chamberlin to adjourn at 9:05 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer