

Reedsburg WI.
September 24, 2014

The Reedsburg Airport Commission convened in session on Wednesday September 24, 2014 at 8:00 am with the following members present: Finnegan, Polk and Friede.

Also Present: Steven Zibell, Brit Solverson, Mike Gabor and Al Szymanski.

Motion by Friede seconded by Polk to approve the minutes from the June 25, 2014 meeting.

Motion Carried

Al presented the terminal area study and explained the different options. There was discussion about the different options and the commission felt it would be best to have the building more visible. Motion by Friede seconded by Finnegan to move forward with option 4 terminal building up front east of the old hangar, building the terminal building first and wait with the hangar until funds are available.

Motion Carried

Mike Gabor from the WBOA was present and explained the funds available for the project with the City Share. Mike showed the City share would be approximately \$29,000.

Mike Gabor also presented an option to accept entitlement money from the Boyceville Municipal Airport. Mike explained Reedsburg could take Boyceville's 2011 and 2012 entitlements in return we would have to give up our 2018 and 2019 entitlements to Boyceville. Mike explained if the entitlement program goes away for example in 2015 Reedsburg wouldn't be obligated to pay the money back to Boyceville. Also if Boyceville doesn't request the money in 2018 and 2019 we get to keep the entitlements. The members thought this was a good option since we could use the money at this time. Gabor stated that there were no really big projects he could see coming except seal coating, lighting and crack filling the runways. Motion by Friede seconded by Finnegan to accept the 2011 and 2012 Boyceville entitlements.

Motion Carried

Moved by Friede seconded by Finnegan to adjourn at 8:55 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer