

Reedsburg WI.
October 25, 2018

The Reedsburg Airport Commission convened in session on October 25, 2018 at 7:30 am with the following members present: Britt Solverson, Todd Polk and Jason Schulte

Also Present: Steven Zibell and Tom Parker.

Motion by Polk second by Solverson to approve the minutes from the September 27, 2018 meeting.

Motion Carried

Motion by Polk seconded by Solverson to set a Public Hearing for December 28th 2018 to consider Public Transit Unmet Needs taxi cab ride program is in compliance with all four criteria (Equity, Timing, Feasibility and Performance) and has reasonability met public transit needs.

Motion Carried

Parker discussed the Fuel card reader and stated an upgrade was needed since our old system will no longer be supported in 2019. Parker stated it would probably be replaced in 2019 at a cost of around \$11,250. Motion by Solverson seconded by Polk to sign the contract with QTPOD and proceed with installing the new equipment.

Moved by Solverson second by Polk to adjourn at 7:45 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer