

Oconto – J. Douglas Bake Municipal Airport
2983 Airport Road
Oconto, WI 54153
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Subject: Airport Commission meeting minutes for September 11, 2017

1. Meeting called to Order: September 11, 2017 at 9:00 A.M. by Chairperson Jerry Beekman
2. Attendance:
 - a. Commission Rollcall: Jerry Beekman, Robert LeBreck, Steve Witt and Earl Uhl present. John Vosburgh absent.
3. Approval of Agenda: Steve moved to accept. Seconded by Earl. The motion was voted and carried.
4. Public
 - a. Appearances: Lloyd Heier, Mayor of Oconto
 - b. Correspondence: None
5. Approval of minutes from previous meeting: Earl moved to accept, seconded by Robert. The motion was voted and carried.
6. Discussion/recommendation/approval of department reports:
 - a. Treasurer's Report: Earl moved to accept, seconded by Robert. The motion was voted and carried.
 - b. Manager's Report: Robert moved to accept, seconded by Earl. The motion was voted and carried.
 - c. Review of Bills: Earl moved accept bills, seconded by Robert. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business:
 - a. Hangar 15, installation of sliding doors. Continue to move forward and install doors. Steve moved to accept, seconded by Earl. The motion was voted and carried.
8. Discussion/recommendation/action of New Business:
 - a. None
9. Airport Special Events:
 - a. 2018 – 3rd Annual Kid's-N-Kite's featuring Wisconsin Kite Club, July 7, 2018
10. Date for next meeting: October 9th, 2017 at 9:00 a.m. Robert moved to accept, seconded by Earl. The motion was voted and carried.
11. Adjournment: Meeting adjourned at 9:33 A.M on September 11, 2017 By Jerry Beekman (Chairperson). Robert moved to accept, seconded by Steve. The motion was voted and carried.

Daniel Kind
Recording Secretary/Manager.

CF: Jerry Beekman, Steve Witt, Earl Uhl, Robert LeBreck and John Vosburgh, City of Oconto, Oconto County and Airport files.