

Oconto – J. Douglas Bake Municipal Airport  
2983 Airport Road  
Oconto, WI 54153

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Subject: Airport Commission meeting minutes for October 9, 2017

1. Meeting called to Order: October 9, 2017 at 9:00 A.M. by Chairperson Jerry Beekman
2. Attendance:
  - a. Commission Rollcall: Jerry Beekman, Robert LeBreck, Steve Witt, Earl Uhl and John Vosburgh present.
3. Approval of Agenda: Robert moved to accept. Seconded by John. The motion was voted and carried.
4. Public
  - a. Appearances: Damian Schumacher, Jean Fogelberg and James Valentine.
    - i. James informed the board:
      1. Attendance of youth during the 2017 Fly-In increased over the past years.
      2. The Avenger aircraft was unable to attend due to fuel tanks being replaced.
  - b. Correspondence: None
5. Approval of minutes from previous meeting: Steve moved to accept, seconded by Earl. The motion was voted and carried.
6. Discussion/recommendation/approval of department reports:
  - a. Treasurer's Report: Earl moved to accept, seconded by Steve. The motion was voted and carried.
  - b. Manager's Report: Steve moved to accept, seconded by John. The motion was voted and carried.
  - c. Review of Bills: Robert moved accept bills, seconded by John. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business:
  - a. Tree's, move forward with removal winter of 2017/2018 and increase gate capacity for equipment. Robert moved to accept, seconded by Steve. The motion was voted and carried.
8. Discussion/recommendation/action of New Business:
  - a. Preapproval for processing billing of Hangar 15 door installation not to exceed \$4,000.00 by the Airport Manager. Steve moved to accept, seconded by Earl. The motion was voted and carried.
  - b. 100LL AvGas Pricing: Retain current pricing throughout 2017. Steve moved to accept, seconded by Robert. The motion was voted and carried.
  - c. Area lighting in hangar area 1 through 11. Provide discount to tentants power airport security area dust to dawns. Robert moved to accept, seconded by John. The motion was voted and carried.
  - d.
9. Special Events:
  - a. 2018 – 3rd Annual Kid's-N-Kite's featuring Wisconsin Kite Club, July 7, 2018. Event planner: Liz Walker.
  - b. 2018 – 10th Annual EAA Warbird Fly-In and Car/Tractor Show September 15, 2018. Event planner: James Valentine at 920-246-5620.
10. Date for next meeting: November 13, 2017 at 9:00 a.m. Robert moved to accept, seconded by Earl. The motion was voted and carried.
11. Adjournment: Meeting adjourned at 9:51 A.M on October 9, 2017 By Jerry Beekman (Chairperson). Robert moved to accept, seconded by Earl. 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.*