

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

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Subject: Airport Commission meeting minutes for January 8th, 2018

1. Meeting called to Order: January 8, 2018 at 9:00 A.M. by Vice Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Steve Witt and Earl Uhl Present.
3. Airport commission elections, placed on hold till a full board can convene
4. Approval of Agenda: Steve moved to accept. Seconded by Earl. The motion was voted and carried.
5. Public
 - a. Appearances: Clyde Bridger, Jean Fogelberg and James Valentine.
 - b. Correspondence: None
6. Approval of minutes from previous meeting: Earl moved to accept, seconded by Steve. The motion was voted and carried.
7. 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 Earl. The motion was voted and carried.
 - c. Review of Bills: Earl moved accept bills, seconded by Steve. The motion was voted and carried.
8. Discussion/recommendation/action of Old Business:
 - a. Brush clearing and tree removal between the end of runway 29 and the highway. Increased but not to exceed a total of \$6,000.00. Steve moved to accept, seconded by Earl. The motion was voted and carried.
9. Discussion/recommendation/action of New Business:
 - a. None
10. Special Events:
 - a. 2018 – 3rd Annual Kid's-N-Kite's featuring Wisconsin Kite Club, July 7, 2018. Event planner: Liz Walker.
11. Date for next meeting: February 12th, 2018 at 9:00 a.m. Earl moved to accept, seconded by Steve. The motion was voted and carried.
12. Adjournment: Meeting adjourned at 9:21 A.M on January 8th, 2018 By Robert LeBreck (Vice Chairperson). Steve moved to accept, seconded by Earl. The motion was voted and carried.

Daniel Kind
Recording Secretary/Manager.

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