

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

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Subject: Airport Commission meeting minutes for February 12th, 2018

1. Meeting called to Order: February 12th, 2018 at 9:00 A.M. by Vice Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Paul LeTourneau, Earl Uhl and Clyde Briger present. Steve Witt absent.
3. Annual Airport Commission Election/Appointment of: Chairperson, Vice Chairperson, Treasurer and Recording Secretary.
 - a. Chairperson; Robert LeBreck nominated by Clyde, Seconded by Paul. The motion was voted and carried.
 - b. Vice Chairperson; Paul LeTourneau nominated by Robert, Seconded by Earl. The motion was voted and carried.
 - c. Treasurer; Steve Witt nominated by Clyde, Seconded by Paul. The motion was voted and carried.
 - d. Recording Secretary; Daniel Kind nominated by Clyde, Seconded by Paul. The motion was voted and carried.
4. Approval of Agenda: Earl moved to accept. Seconded by Clyde. The motion was voted and carried.
5. Public
 - a. Appearances: Randy VanHulle, Pat Trepanier and Bill Warren.
 - b. Correspondence: None
6. Approval of minutes from previous meeting: Earl moved to accept, seconded by Paul. The motion was voted and carried.
7. Discussion/recommendation/approval of department reports:
 - a. Treasurer's Report: Earl moved to accept, seconded by Clyde. The motion was voted and carried.
 - b. Manager's Report: Earl moved to accept, seconded by Clyde. The motion was voted and carried.
 - c. Review of Bills: Paul moved accept bills, seconded by Earl. The motion was voted and carried.
8. Discussion/recommendation/action of Old Business:
 - a. Replacement of tank monitoring system at \$5,726.27. Clyde moved to accept, seconded by Paul. 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.
 - b. 2018 – 10th Annual EAA Warbird Fly-In and Car/Tractor Show September 15, 2018. Event planner: TBD.
11. Date for next meeting: March 12th, 2018 at 9:00 a.m.
12. Adjournment: Meeting adjourned at 9:47 A.M on February 12th, 2018 By Robert LeBreck (Chairperson). Earl moved to accept, seconded by Paul. The motion was voted and carried.

Daniel Kind
Recording Secretary/Manager.

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