

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

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

1. Meeting called to Order: March 12th, 2018 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Paul LeTourneau, Steve Witt, Earl Uhl and Clyde Briger present.
3. Approval of Agenda: Steve moved to accept. Seconded by Earl. The motion was voted and carried.
4. Public
 - a. Appearances: Jean Fogelberg, James Valentine and Patrick Trepanier.
 - b. Correspondence: Email from Liz Walker cancelling Kid-N-Kites.
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: Paul moved to accept, seconded by Clyde. The motion was voted and carried.
 - b. Manager's Report: Steve moved to accept, seconded by Clyde. The motion was voted and carried.
 - c. Review of Bills: Earl moved accept bills, seconded by Paul. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business:
 - a. 2018 Fly-In, Mr. Trepanier informed the board of the status of the Fly-In and current being pursued by the Elks Club.
8. Discussion/recommendation/action of New Business:
 - a. The Commission may adjourn to close session at 9:30 A.M. pursuant to Statute 19.85 (1) (c), Wis stats. To consider purchase of Hangar 8. Steve moved to adjourn to close session, seconded by Earl. The motion was voted and carried.
 - b. The Commission shall return to open session at 10:00 A.M. to conduct all legal business of the Commission, as provided by Statute 19.85 (2), Wis, Stats. Earl moved to return to open session, seconded by Steve. The motion was voted and carried.
 - c. Purchase Hangar 8 for \$35,000 was approved with 3 Yays and 2 NAYs.
 - d. Airport land use for Spartan event to be held by Keith Pillsbury In July of 2018. Steve moved not to hold the event at the airport, seconded by Earl. The motion was voted and carried.
 - e. Review and approval of Salvage Wood Permit on Airport property. Steve moved to accept, seconded by Clyde. The motion was voted and carried.
9. Special Events:
 - a. 2018 – 10th Annual EAA Warbird Fly-In and Car/Tractor Show September 15, 2018.
Event planner: Patrick Trepanier 920-373-6948.
10. Date for next meeting: April 9th, 2018 at 9:00 a.m.
11. Adjournment: Meeting adjourned at 10:07 A.M on March 12th, 2018 By Robert LeBreck (Chairperson). Steve moved to accept, seconded by Earl. 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.