

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

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Subject: Airport Commission meeting minutes for April 9th, 2018

1. Meeting called to Order: April 9th, 2018 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Paul LeTourneau, Earl Uhl and Clyde Briger present. Steve Witt absent.
3. Approval of Agenda: Paul moved to accept. Seconded by Clyde. The motion was voted and carried.
4. Public
 - a. Appearances: Monty Brink Oconto County Forestry.
 - b. Correspondence: None
5. Approval of minutes from previous meeting: Paul moved to accept, seconded by Clyde. The motion was voted and carried.
6. Discussion/recommendation/approval of department reports:
 - a. Treasurer's Report: Earl moved to accept, seconded by Paul. The motion was voted and carried.
 - b. Manager's Report: Clyde moved to accept, seconded by Earl. The motion was voted and carried.
 - c. Review of Bills: Clyde moved accept bills, seconded by Earl. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business:
 - a. None.
8. Discussion/recommendation/action of New Business:
 - a. Ceiling insulation; hangar 8, Clyde moved tabled till next meeting, seconded by Earl. The motion was voted and carried.
 - b. Review of annual report to Oconto County. Paul moved to accept, seconded by Clyde. The motion was voted and carried
 - c. Oconto County Forestry, future action, leave donated land under county control till parcels are required by the airport. Clyde moved to accept, seconded by Paul. 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: May 14th, 2018 at 9:00 a.m.
11. Adjournment: Meeting adjourned at 09:43 A.M on April 9th, 2018 By Robert LeBreck (Chairperson). Paul 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.