

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

[HTTP://CITYOFOCONTO.COM/AIRPORT.HTML](http://cityofoconto.com/airport.html)

Subject: Airport Commission meeting minutes for June 11, 2018

1. Meeting called to Order: Jun 11, 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: Clyde moved to accept. Seconded by Earl. The motion was voted and carried.
4. Public
 - a. Appearances: None.
 - b. Correspondence: None
5. Approval of minutes from previous meeting: Steve moved to accept, seconded by Paul. The motion was voted and carried.
6. Discussion/recommendation/approval of department reports:
 - a. Treasurer's Report: Paul moved to accept, seconded by Earl. 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: Earl moved accept bills, seconded by Clyde. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business:
 - a. BOA 6 year airport plan. Steve moved to accept, seconded by Earl. The motion was voted and carried.
8. Discussion/recommendation/action of New Business:
 - a. None
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: July 9th, at 9:00 am.
11. Adjournment: Meeting adjourned at 9:52 A.M on May 14th, 2018 By Robert LeBreck (Chairperson). Steve 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.