

Oconto – J. Douglas Bake Municipal Airport
2983 Airport Road
Oconto, WI 54153
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Subject: Airport Commission meeting minutes for August 13, 2018

1. Meeting called to Order: August 13, 2018 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Earl Uhl, Clyde Briger. Paul LeTourneau and Steve Witt present.
3. Approval of Agenda: Earl moved to accept. Seconded by Clyde. The motion was voted and carried.
4. Public
 - a. Appearances: None
 - 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: Steve moved to accept, seconded by Clyde. The motion was voted and carried.
 - c. Review of Bills: Earl moved accept bills, seconded by Steve. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business:
 - a. None.
8. Discussion/recommendation/action of New Business:
 - a. Review of draft 2019 airport budget for submittal. Submit with current cost factors and readjust upon reviews from County and City for final 2019 airport budget. Steve moved to accept, seconded by Paul. The motion was voted and carried.
9. Special Events:
 - a. 2018 – 10th Annual Oconto Fly-In and Car/Tractor Show September 15, 2018. Event planner: Patrick Trepanier 920-373-6948.
10. Date for next meeting: September 10th, at 9:00 am.
11. Adjournment: Meeting adjourned at 9:33 A.M on August 13th, 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.