

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

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Subject: Airport Commission meeting minutes for November 5<sup>th</sup>, 2018

1. Meeting called to Order: November 5<sup>th</sup>, 2018 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Clyde Briger, Steve Witt, Earl Uhl present. Paul LeTourneau absent.
3. Approval of Agenda: Earl moved to accept. Seconded by Steve. The motion was voted and carried.
4. Public
  - a. Appearances: Brian Sohr.
  - 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: Clyde moved to accept, seconded by Earl. The motion was voted and carried.
  - b. Manager's Report: Earl moved to accept, seconded by Steve. The motion was voted and carried.
  - c. Review of Bills: Steve moved accept, seconded by Clyde. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business: NONE
8. Discussion/recommendation/action of New Business:
  - a. Review and approval of application for part-time airport employment. Steve moved accept the form, seconded by Clyde. The motion was voted and carried.
  - b. Clyde Briger announced he will resign from the airport commission at the end of 2018.
9. Date for next meeting: December 10<sup>th</sup>, at 9:00 am.
10. Adjournment: Meeting adjourned at 9:25 A.M on November 5<sup>th</sup>, 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.*