

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 February 11<sup>th</sup>, 2019

1. Meeting called to Order: February 11<sup>th</sup>, 2019 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Steve Witt, Earl Uhl and Kevin Noack present. Paul LeTourneau absent.
3. Approval of Agenda: Earl moved to accept. Seconded by Kevin. 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: Steve moved to accept, seconded by Kevin. The motion was voted and carried.
6. Discussion/recommendation/approval of department reports:
  - a. Treasurer's Report: Earl moved to accept, seconded by Kevin. The motion was voted and carried.
  - b. Manager's Report: Steve moved to accept, seconded by Earl. The motion was voted and carried.
  - c. Review of Bills: Kevin moved to accept, 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. Oconto County Forestry proposed retaining 40 acres of the donated land, Airport commission proposed to retain all donated land intended for the airport and transferred deeds to the airport. 4 Ayes, 0 Nays, 1 Absent.
9. Date for next meeting: March 11<sup>th</sup>, 2019, at 9:00 am.
10. Adjournment: Meeting adjourned at 9:57 A.M on February 11<sup>th</sup>, 2019 By Robert LeBreck (Chairperson). Earl moved to accept, seconded by Kevin. The motion was voted and carried.

Daniel Kind  
Recording Secretary/Manager.

*CF: Robert LeBreck, Paul LeTourneau, Steve Witt, Earl Uhl, Kevin Noack, City of Oconto, Oconto County and Airport files.*