

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

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Subject: Airport Commission meeting minutes for May 13th, 2019

1. Meeting called to Order: May 13th, 2019 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Paul LeTourneau and Kevin Noack present. Earl Uhl and Steve Witt absent.
3. Approval of Agenda: Paul moved to accept. Seconded by Kevin. The motion was voted and carried.
4. Public:
 - a. Appearances: None
 - b. Correspondence: None
5. Approval of minutes from previous meeting: Kevin 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 Kevin. The motion was voted and carried.
 - b. Manager's Report: Paul moved to accept, seconded by Kevin. The motion was voted and carried.
 - c. Review of Bills: Kevin moved to accept, seconded by Paul. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business:
 - a. NONE.
8. Discussion/recommendation/action of New Business:
 - a. Oconto Fly-In hosted by the Oconto Elks Lodge #887. Saturday, 21 September 2019. Kevin moved to accept, seconded by Paul. The motion was voted and carried.
 - b. Corner window replacement, southern side of terminal estimated \$5,000.00, Kevin moved to accept, seconded by Paul. The motion was voted and carried, but not to exceed \$4,000.
 - c. The Commission may vote at approximately 9:15 a.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters. Kevin moved to accept, seconded by Paul. The motion was voted and carried to enter into closed door at 9:36 am.
 - i. Employee Wages & Performance
 - d. Commission may vote to reconvene into Open Session at approximately 9:35 a.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session. Paul moved to accept, seconded by Kevin. The motion was voted and carried to enter into open door at 9:55.
 - e. Action/Discussion on Matters from Closed Session. Paul moved to accept, seconded by Kevin. The motion was voted and carried to step increase Airport employees from \$10.00 to \$10.50 and \$12.00 to \$12.50
9. Date for next meeting: June 10th, 2019, at 9:00 am.
10. Adjournment: Meeting adjourned at 9:55 A.M on April 15th, 2019 By Robert LeBreck (Chairperson). Paul 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.