

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

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Subject: Airport Commission meeting minutes for August 12<sup>th</sup>, 2019

1. Meeting called to Order: August 12<sup>th</sup>, 2019 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Earl Uhl, and Kevin Noack, Steve Witt and Paul LeTourneau present.
3. Approval of Agenda: Paul moved to accept. Seconded by Steve. The motion was voted and carried.
4. Public:
  - a. Appearances: None
  - b. Correspondence: None
5. Approval of minutes from previous meeting: Earl 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 Paul. The motion was voted and carried.
  - b. Manager's Report: Steve moved to accept, seconded by Kevin. The motion was voted and carried.
  - c. Review of Bills: Earl moved to accept, seconded by Kevin. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business:
  - a. Hangar lease agreement, final approval. Proposed agreement rejected for additional changes by Paul, Steve moved to accept, seconded by Kevin. The motion was voted and carried.
  - b. NOTAM authorization, add Paul. Steve moved to accept, seconded by Earl. The motion was voted and carried.
8. Discussion/recommendation/action of New Business:
  - a. Crew Car usage. Terms layout and key placement. Paul moved to accept, seconded by Steve. The motion was voted and carried.
  - b. 2020 budget review and approval. Budget approved with changes for submittal to County and City. Steve moved to accept, seconded by Paul. The motion was voted and carried.
9. Date for next meeting: September 9<sup>th</sup>, 2019, at 9:00 am.
10. Adjournment: Meeting adjourned at 10:37 A.M on August 12<sup>th</sup>, 2019 By Robert LeBreck (Chairperson). Paul moved to accept, seconded by Steve. 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.*