

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

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Subject: Airport Commission meeting minutes for May 14, 2018

1. Meeting called to Order: May 14, 2018 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Paul LeTourneau, Steve Witt and Clyde Briger present. Earl Uhl absent.
3. Approval of Agenda: Steve moved to accept. Seconded by Paul. 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: Paul moved to accept, seconded by Steve. The motion was voted and carried.
6. Discussion/recommendation/approval of department reports:
  - a. Treasurer's Report: Paul moved to accept, seconded by Clyde. The motion was voted and carried.
  - b. Manager's Report: Paul moved to accept, seconded by Clyde. The motion was voted and carried.
  - c. Review of Bills: Paul moved accept bills, seconded by Steve. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business:
  - a. Oconto County Forest, future action on all parcels. Current airport property under Oconto County Forestry control will be reviewed annually during March meetings for future airport development requirements and allow loggers access to current airport property through parcels under Forestry control. Paul moved accept, seconded by Steve. The motion was voted and carried.
  - b. Ceiling insulation; hangar 8. Not to allow insulation due to ceiling structure. Steve moved accept, seconded by Paul. The motion was voted and carried.
  - c. Gate expansion SE fence line. Postpone expansion, Steve moved accept, seconded by Paul. The motion was voted and carried
8. Discussion/recommendation/action of New Business:
  - a. 6 Year airport plan, Steve moved accept, seconded by Clyde. The motion was voted and carried
  - b. Purchase up to 4,500 gallons of 100LL between June and Aug and billing to be approved by Airport Manager not to exceed \$17,000. Paul moved accept, seconded by Steve. The motion was voted and carried.
9. Special Events:
  - a. 2018 – 10th Annual EAA Warbird Fly-In and Car/Tractor Show September 15, 2018.  
Event planner: Patrick Trepanier 920-373-6948.
10. Date for next meeting: June 11<sup>th</sup>, 2018 at 9:00 a.m.
11. Adjournment: Meeting adjourned at 10:46 A.M on May 14<sup>th</sup>, 2018 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, Clyde Briger, City of Oconto, Oconto County and Airport files.*