

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 April 15th, 2019

1. Meeting called to Order: April 15th, 2019 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Paul LeTourneau, Earl Uhl and Kevin Noack present. Steve Witt absent.
3. Approval of Agenda: Earl moved to accept. Seconded by Paul. The motion was voted and carried.
4. Public:
 - a. Appearances: None
 - b. Correspondence: None
5. Approval of minutes from previous meeting: Paul moved to accept, seconded by Kevin. The motion was voted and carried.
6. Discussion/recommendation/approval of department reports:
 - a. Treasurer's Report: Paul moved to accept, seconded by Earl. The motion was voted and carried.
 - b. Manager's Report: Earl moved to accept, seconded by Kevin. The motion was voted and carried.
 - c. Review of Bills: Paul 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. Airport land deeds. Quit Claim Deed draft as presented by Frank Calvert:
 - i. Property naming "Oconto Municipal Airport, a joint operation of the City of Oconto and Oconto County". Paul moved to accept, seconded by Earl. The motion was voted and carried
 - ii. Legal description of lots as presented in the Quit Claim Deed draft. Paul moved to accept, seconded by Kevin. The motion was voted and carried.
 - iii. Payment of legal fees: \$2,999.99. Paul proposed payment; Earl moved to accept, seconded by Kevin. The motion was voted and carried.
 - b. Hangar 15 sliding doors and approval to process billing not exceed \$5,500. Tabled due to lack of contractors. Paul moved to accept, seconded by Kevin. The motion was voted and carried.
 - c. Airport support vehicle (Car). Due to the amount of repairs, sell the vehicle. Earl moved to accept, seconded by Kevin. The motion was voted and carried.
9. Date for next meeting: May 13th, 2019, at 9:00 am.
10. Adjournment: Meeting adjourned at 9:50 A.M on April 15th, 2019 By Robert LeBreck (Chairperson). Paul 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, Kevin Noack, City of Oconto, Oconto County and Airport files.