

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

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Subject: Airport Commission meeting minutes for November 11th, 2019

1. Meeting called to Order: November 11th, 2019 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Earl Uhl, and Kevin Noack and Paul LeTourneau present, Stephen Witt absent.
3. Approval of Agenda: Earl moved to accept. Seconded by Steve. The motion was voted and carried.
4. Public:
 - a. Appearances: Robert Bake
 - 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: Kevin moved to accept, seconded by Earl. The motion was voted and carried.
 - b. Manager's Report: Earl moved to accept, seconded by Paul. The motion was voted and carried.
 - c. Review of Bills: Paul moved to accept, seconded by Kevin. The motion was voted and carried.
7. Discussion/recommendation/action of Old Business:
 - a. NONE
8. Discussion/recommendation/action of New Business:
 - a. Review of Capital improvement request. Cancel re-bonding request Paul moved to accept, seconded by Earl. The motion was voted and carried.
 - b. Bureau of Aeronautics Crack repair program. BOA limited areas to be repaired, once a contractor is identified and attends a site visit, obtain estimates of areas not covered by BOA. Earl moved to accept, seconded by Kevin. The motion was voted and carried.
 - c. Bureau of Aeronautics Five (5) year plan and Federal/State Petition. Tabled for additional information, Earl moved to accept, seconded by Kevin. The motion was voted and carried.
9. Date for next meeting: December 9th, 2019, at 9:00 am.
10. Adjournment: Meeting adjourned at 9:44 A.M on November 11th, 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, Stephen Witt, Earl Uhl, Kevin Noack, City of Oconto, Oconto County and Airport files.