

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

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Subject: Airport Commission meeting minutes for December 9th, 2019

1. Meeting called to Order: December 9th, 2019 at 9:00 A.M. by Chairperson Robert LeBreck
2. Rollcall: Robert LeBreck, Earl Uhl, Kevin Noack, Paul LeTourneau and Stephen Witt present.
3. Approval of Agenda: Earl moved to accept. Seconded by Kevin. The motion was voted and carried.
4. Public:
 - a. Appearances: Robert Bake
 - b. Correspondence: City of Oconto appointment of Robert Bake to the airport commission, January 1st, 2020
5. Approval of minutes from previous meeting: Paul moved to accept, seconded by Earl. 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: Stephen moved to accept, seconded by Earl. 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. Bureau of Aeronautics Five (5) year plan and Federal/State Petition. Paul agreed to work with the city and Kevin agreed to work with the county to complete required petitions to obtain funding for Asphalt repairs and fuel terminal upgrade and compliance.
8. Discussion/recommendation/action of New Business:
 - a. 2020 Commission meeting dates Earl moved to accept, seconded by Kevin. The motion was voted and carried.
 - b. Adopted budget / major projects, Commission granted permission to move forward with planned project outlined in the 2020 detailed budget; Earl moved to accept, seconded by Stephen. The motion was voted and carried.
 - c. Land leases, 2020 rate notifications, Commission approved 2020 rates and processed notifications; Stephen moved to accept, seconded by Kevin. The motion was voted and carried.
9. Date for next meeting: January 13th, 2020, at 9:00 am.
10. Adjournment: Meeting adjourned at 9:36 A.M on December 9th, 2019 By Robert LeBreck (Chairperson). Earl moved to accept, seconded by Stephen. The motion was voted and carried.

Daniel Kind
Recording Secretary/Manager.

CF: Paul LeTourneau, Stephen Witt, Earl Uhl, Kevin Noack, Robert Bake, City of Oconto, Oconto County and Airport files.