

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

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Subject: Airport Commission Meeting Minutes for October 12, 2020.

1. Meeting called to Order: October 12th at 9:00 A.M. by Chairperson Paul LeTourneau.
2. Roll Call: Paul LeTourneau, Earl Uhl, Kevin Noack and Bob Bake present. Steve Witt excused. Also in attendance: Frank Calvert, Steve Woodworth
3. Approval of Agenda: Earl moved to accept. Seconded by Kevin. The motion was voted and carried 4/0.
4. Approval of Minutes from Previous Meeting of September 14, 2020: Bob moved to accept. Seconded by Earl. The motion was voted and carried 4/0.
5. Correspondence / Public Input: None
6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report: Earl moved to accept. Seconded by Kevin. The motion was voted and carried 4/0.
AIP 14 Invoice and Herald Construction Invoice: Earl moved to accept. Seconded by Kevin. The motion was voted and carried 4/0.
 - b. Managers' Report: Bob moved to accept. Seconded by Earl. The motion was voted and carried 4/0.
7. Discussion/recommendation/action of OLD BUSINESS:
 - a. 2021 Budget Approval – Completed with Oconto County on September 25th. Upcoming with City of Oconto on October 27th.
 - b. Report as to the 2020 Oconto Elks Fly-In. Consensus to remove the pea gravel landing area. Will be doing some leveling and grading with assistance from City of Oconto.
 - c. Airport Logo – Consensus as to the Blue/Blue/Silver logo colors.
 - d. 2021 Discovery Guide. Airport and Fly-In will each have a ½ page advertisement.
 - e. Website – Will be proceeding with preparations through Packerland Websites.
8. Discussion/recommendation/action of NEW BUSINESS:
 - a. Snow Removal Equipment – Review of pricing on 9' Rotary Broom. Update on status of specifications for SRE.
 - b. Building 12 – Additional Repairs needed as to the support posts. To be supported with metal brackets anchored to the post and cement floor
 - c. Fuel Purchase – Discussion as to current fuel prices and capacity of fuel tank. Consensus to order an additional 6000 gallons at current lower price.
 - d. Informational Items
9. Date for next Regular Meeting of the Commission: November 9th, 2020, at 9:00 am.

10. Adjournment: Meeting adjourned at 9:53 A.M on October 12th by Chairperson Paul LeTourneau. Bob moved to accept, seconded by Kevin. The motion was voted and carried 4/0.

Frank Calvert
Recording Secretary/Manager.
October 12, 2020

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