

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

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Subject: Airport Commission Meeting Minutes for January 11, 2021.

1. Meeting called to Order: January 11th at 9:01 A.M. by Chairperson Paul LeTourneau.
2. Roll Call: Paul LeTourneau, Kevin Noack, Earl Uhl and Bob Bake present.
Also in attendance: Frank Calvert, Steve Woodworth and Kevin Hamann, County Admin.
3. Approval of Agenda: Earl moved to accept. Seconded by Bob. The motion was voted and carried 4/0.
4. Approval of Minutes from Previous Meeting of December 14, 2020. Kevin moved to accept. Seconded by Bob. The motion was voted and carried 4/0.
5. Correspondence / Public Input: Inquiries as to logging on North side of Airport Road.
6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report: Earl moved to accept. Seconded by Bob. The motion was voted and carried 4/0.
 - b. Managers' Report: Bob moved to accept. Seconded by Kevin. The motion was voted and carried 4/0.
7. Discussion/recommendation/action of OLD BUSINESS:
 - a. Quad Unit Hangar Update – AET was on site January 11th to conduct soil borings. Design work is continuing on the new Hangar
8. Discussion/recommendation/action of NEW BUSINESS:
 - a. Oconto Co. Communication Tower – Presentation by Kevin Hamann, County Administrator, as to the proposed 199' Communication Tower for Oconto County. Review of maps as to communication range. Discussion of effect of proposed Tower as to the Airport and as to 24/7 light on the Tower.

Motion by Earl to approved proposed Communication Tower, with the condition of a 24/7 red light on the Tower. Seconded by Kevin. The motion was voted and carried 4/0.
 - b. Airport Commission appointment – Discussion as to possible suggestions for filling the position on the Commission currently vacant. Chairman will contact persons as to possible interest. Suggestion as to filling position will be provided to the County Administrator.
 - c. Informational items.
9. Date for next Regular Meeting of the Commission: **February 8th, 2021, at 9:00 am.**

10. Adjournment: Meeting adjourned at 10:02 A.M on January 11th by Chairperson Paul LeTourneau. Earl moved to accept, seconded by Bob. The motion was voted and carried 4/0.

Frank Calvert
Recording Secretary/Manager.
January 12, 2021

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