

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

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Subject: Airport Commission Meeting Minutes for February 8, 2021.

1. Meeting called to Order: February 8th 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 John Ebeling
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 January 11, 2020. Earl moved to accept. Seconded by Kevin. The motion was voted and carried 4/0.
5. Correspondence / Public Input: None
6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report: Kevin moved to accept. Seconded by Bob. The motion was voted and carried 4/0.
 - b. Managers' Report: Earl 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 – Review of preliminary plan and estimates from Mead & Hunt. Discussion of various design matters and utility services to the new hangar building. Review of proposed schedule on final plans, bidding and contract award.
 - b. Airport Commission Appointment. Recommendation the County Administrator for appointment of John Ebeling to the Airport Commission.
8. Discussion/recommendation/action of NEW BUSINESS:
 - a. Kubota M9450 Tractor – Review of problem with leak through the front rims. Also the condition of the front tires. Motion by Bob to replace the front rims and tires on the Kubota M9540 Tractor at an approximate cost of \$ 2000.00. Second by Kevin. The motion was voted and carried 4/0.
 - b. CARES Act – Part 2 – Discussion as to possible award of additional CARES Act funds to general aviation airports.
 - c. Oconto Elks Fly-In – September 18, 2021 – Discussion of Fly-In event and additional entertainment for the event. Discussion of possible airshow performers and need for establishing aero box with FAA for the day.
 - d. Informational items.
9. Date for next Regular Meeting of the Commission: **March 8th, 2021, at 9:00 am.**

10. Adjournment: Meeting adjourned at 10:25 A.M on February 8th by Chairperson Paul LeTourneau. Bob moved to accept, seconded by Earl. The motion was voted and carried 4/0.

Frank Calvert
Recording Secretary/Manager.
February 10, 2021

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