

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

[HTTP://CITYOFOCONTO.COM/AIRPORT.HTML](http://CITYOFOCONTO.COM/AIRPORT.HTML)

Subject: Airport Commission Meeting Minutes for July 12, 2021.

Airport Commission, along with officials from the City of Oconto and Oconto County, were present at 1:00 p.m. for the ground breaking ceremony for the new Quad Unit Hangar Building.

1. Meeting called to Order: July 12th at 1:17 P.M. by Chairperson Paul LeTourneau.
2. Roll Call: Paul LeTourneau, Earl Uhl, Kevin Noack, John Ebeling and Bob Bake present.
Also in attendance: Frank Calvert and Steve Woodworth
3. Approval of Agenda: Bob moved to accept. Seconded by Kevin. The motion was voted and carried 5/0.
4. Approval of Minutes from Previous Meeting of June 7, 2021. Earl moved to accept. Seconded by Bob. The motion was voted and carried 5/0.
5. Correspondence / Public Input: Contact from airport hangar tenants.
6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report: Kevin moved to accept. Seconded by Bob. The motion was voted and carried 5/0. Includes invoice from painting of Building 18 roof by Delzer Painting.
 - b. Managers' Report: Earl moved to accept. Seconded by Kevin. The motion was voted and carried 5/0.
7. Discussion/recommendation/action of OLD BUSINESS:
 - a. Quad Unit Hangar Building – Discussion of contracts and construction time frames for the new hangar building.
 - b. Wisconsin Public Service – Update as to WPS proceeding with plans and easements for new natural gas line along Airport Road.
8. Discussion/recommendation/action of NEW BUSINESS:
 - a. Fuel Terminal Revisions – Discussion and review of new rolling access ladder for the fuel terminal. Motion by Bob to purchase rolling ladder. Second by Earl. The motion was voted and carried 5/0.
Also discussion as to new hose and nozzle that would be less heavy to handle. Getting quote from Petroleum Equipment Co.
Also to look at ordering protective fuel mats for use when fueling planes.
 - b. Aluminum Antenna Tower – Discussion of aluminum antenna tower for the radio antenna and for possible change as to internet service. Able to handle radio antenna and internet satellite dish. Managers to get further information as to the tower and necessary height as to internet service.
 - c. Informational.

9. Date for next Regular Meeting of the Commission: **August 9th, 2021, at 9:00 am.**

10. Adjournment: Meeting adjourned at 2:11 P.M on July 12th by Chairperson Paul LeTourneau. Earl moved to accept, seconded by Bob. The motion was voted and carried 5/0.

Frank Calvert
Recording Secretary/Manager.
July 14, 2021

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