

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

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Subject: Airport Commission Meeting Minutes for December 13, 2021.

1. Meeting called to Order: December 13th at 9:01 A.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: Earl moved to accept. Seconded by Bob. The motion was voted and carried 5/0.
4. Approval of Minutes from Previous Meeting of October 18, 2021. Earl moved to accept. Seconded by Kevin. The motion was voted and carried 5/0.
5. Correspondence / Public Input: None.
6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report: Bob moved to accept. Seconded by John. The motion was voted and carried 5/0.
 - b. Managers' Report: Kevin moved to accept. Seconded by Earl. The motion was voted and carried 5/0.
7. Discussion/recommendation/action of OLD BUSINESS:
 - a. CARES Act – Advised that the CARES Act – Part 1 reimbursement was received by the Airport. This is reimbursement for maintenance work completed on multiple hangar buildings back in the summer of 2020.
 - b. Hangar 8 – Geff Galbari will be moving his plane into Hangar 8 and closing on that sale at the first of the year.
 - c. Wisconsin Public Service – Discussed the fix charges being set by Wisconsin Public Service concerning the new natural gas line along Airport Road.

Discussion by the Commission as to propane tanks on the Airport grounds and safety concerns as to these propane tanks. Now that natural gas is available, there is an ability to eliminate any propane tanks. Motion by Bob that, effective June 1, 2022, propane tanks will not be allowed to be maintained on the Airport grounds. Seconded by Earl. The motion was voted and carried 5/0.
 - d. Rental Hangars – Discussion as to the status of rental hangars – Hangars 1 thru 4.
8. Discussion/recommendation/action of NEW BUSINESS:
 - a. Infrastructure and Investment Jobs Act (IIJA) – Discussion of monies that will be allotted to Airports under the recently passed Infrastructure and Investment Jobs Act. Likely that the

Airport's yearly federal entitlement grant amount will be increased for the next five (5) years. These additional monies will require a local contribution (5% or 10%).

Commission would like to review our plans for projects at the Airport over the next five (5) years at the next Commission meeting and the Airport's financial planning for these projects.

b. Informational Items.

9. Date for next Regular Meeting of the Commission: **January 10th, 2022, at 9:00 am.**
10. Adjournment: Meeting adjourned at 9:55 A.M on December 10th by Chairperson Paul LeTourneau. Bob moved to accept, seconded by Kevin. Voted and carried 5/0

Frank Calvert
Recording Secretary/Manager.
November 9, 2021

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