

Oconto – J. Douglas Bake Municipal Airport
2983 Airport Road
Oconto, WI 54153
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Subject: Airport Commission Meeting Minutes for January 10, 2022.

1. Meeting called to Order: January 10th at 9:01 A.M. by Chairperson Paul LeTourneau.
2. Roll Call: Paul LeTourneau, Earl Uhl, Kevin Noack present. John Ebeling and Bob Bake excused. Also in attendance: Frank Calvert and Steve Woodworth
3. Approval of Agenda: Earl moved to accept. Seconded by Kevin. The motion was voted and carried 3/0.
4. Approval of Minutes from Previous Meeting of October 18, 2021. Kevin moved to accept. Seconded by Earl. The motion was voted and carried 3/0.
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 3/0.
 - b. Managers' Report: Kevin moved to accept. Seconded by Earl. The motion was voted and carried 3/0.
7. Discussion/recommendation/action of OLD BUSINESS:
 - a. Rental Hangars – Discussion as to rental hangars and Hangar # 4 now cleared and available for rent.
 - b. Snow Removal Equipment – State is now preparing the specification for the new Tractor and Plow. We are reviewing and revising the specifications. Hoping to finalize and go out for bids in February. Also hoping to move forward as to the UTV purchase.
8. Discussion/recommendation/action of NEW BUSINESS:
 - a. Infrastructure and Investment Jobs Act (IIJA) – The Airport received notification that it will receive an additional \$ 159,000 in federal entitlement monies for Year 2022. These monies are available for infrastructure projects at the Airport.
 - b. Airport Improvement Projects and Airport Equipment - 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. The Terminal Building project can be placed on the next meeting agenda.
 - c. Airport Personnel and Wages – Item was bypassed to next meeting.
9. Date for next Regular Meeting of the Commission: **February 14th, 2022, at 9:00 am.**

10. Adjournment: Meeting adjourned at 9:55 A.M on January 10th by Chairperson Paul LeTourneau. Earl moved to accept, seconded by Kevin. Voted and carried 3/0

Frank Calvert
Recording Secretary/Manager.
January 11, 2022

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