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

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Subject: Airport Commission Meeting Minutes for April 11, 2022.

- 1. Meeting called to Order: April 11th at 9:00 A.M. by Chairperson Paul LeTourneau
- 2. Roll Call: Paul LeTourneau, Earl Uhl, Kevin Noack, John Ebeling and Bob Bake present. Also in attendance: Mayor John Panetti, 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 April 11, 2022. Earl moved to accept. Seconded by John. The motion was voted and carried 5/0.
- 5. Correspondence / Public Input: No correspondence. Mayor had some general questions regarding the Airport operations.
- 6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report: Bob moved to accept. Seconded by Earl. The motion was voted and carried 5/0.
 - b. Managers' Report: Kevin moved to accept. Seconded by John. The motion was voted and carried 5/0.
- 7. Discussion/recommendation/action of OLD BUSINESS:
 - a. Quad Unit Hangar Building AIP 16. Review and discussion of the construction schedule for construction of the building. Mobilization is to begin later in the week and excavation is to start May 16th.
 - b. Snow Removal Equipment AIP 18 Pre-Bid Meeting is scheduled for May 9th to review any questions on the specifications. Bid Opening is set for May 19th.
- 8. Discussion/recommendation/action of NEW BUSINESS:
 - a. Entrance Sign Discussion of lighted sign for entrance to the Airport. Possible swap of LP tank for lighted sign with Wusterbarth Motors. Review of design for sign.
 Bob moved to swap the LP tank for the Wusterbarth Motors entrance sign. Seconded by Earl. Voted and carried 5/0.
 - b. Information Grant received from K.C. Stock foundation toward purchase of the mobile fuel trailer.
- 9. Date for next Regular Meeting of the Commission: June 13th, 2022, at 9:00 am.

10.	Adjournment: Meeting adjourned at 9:52 A.M on May 9th by Chairperson Paul LeTourneau
	Bob moved to accept. Seconded by Kevin. Voted and carried 5/0

Frank Calvert Recording Secretary/Manager. April 13, 2022

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