

Oconto – J. Douglas Bake Municipal Airport
2983 Airport Road
Oconto, WI 54153
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Subject: Airport Commission Meeting Minutes for July 11, 2022.

1. Meeting called to Order: July 11th 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 June 13, 2022. Bob moved to accept. Seconded by John. The motion was voted and carried 5/0.
5. Correspondence / Public Input: No correspondence. Noted that long time resident of the Airport, Gary Johnson had recently passed away.
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 Bob. The motion was voted and carried 5/0.
7. Discussion/recommendation/action of OLD BUSINESS:
 - a. Quad Unit Hangar Building - AIP 16. - Footing have been poured for the new Hangar Building. RJM Construction is finishing frost walls this week. Then proceeding with pouring the concrete slab floor.
 - b. Snow Removal Equipment – AIP 18 – Bid opening was July 7th. Two bids received. Swiderski Equipment at \$ 169,850 and Beaver Machine at \$ 170,000. Reviewing bids as to whether they meet specs as to the Tractor.
8. Discussion/recommendation/action of NEW BUSINESS:
 - a. Airport Master Plan – Review of information as to Invisible Intelligence System for flight and aircraft monitoring. System can be included as a part of the Master Plan project. Would provide better information on flights and aircraft utilizing the Airport.
Bob moved to purchase a flight monitoring system as part of the Master Plan Update project. Seconded by Earl. The motion was voted and carried 5/0.
 - b. Internet Service - Review of possibilities as to internet service. Some recent issues with CenturyLink service and then effects the fuel terminal. Review options as to other providers.
 - c. Information.

9. Date for next Regular Meeting of the Commission: **August 8th, 2022, at 9:00 am.**

10. Adjournment: Meeting adjourned at 10:05 A.M on July 11th by Chairperson Paul LeTourneau. Earl moved to accept. Seconded by John. Voted and carried 5/0

Frank Calvert
Recording Secretary/Manager.
July 15, 2022

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