

Oconto – J. Douglas Bake Municipal Airport
2983 Airport Road
Oconto, WI 54153
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Subject: Airport Commission Meeting Minutes for Monday, June 26, 2023.

1. Meeting called to Order at 9:00 A.M. by Chairperson Paul LeTourneau
2. Roll Call: Paul LeTourneau, Earl Uhl, Kevin Noack and Bob Bake present. John Ebeling excused.
In attendance: Frank Calvert and Steve Woodworth, Managers.
Also in attendance: Jamie Winans.
3. Approval of Agenda: Earl moved to accept. Seconded by Kevin. The motion was voted and carried 4/0.
4. Discussion/recommendation/action of OLD BUSINESS:
 - a. Property Acquisition – AIP 17 – Listing of the manufactured home on Marketplace with the assistance of Janice Gibeault. Pictures of exterior and interior posted. Residence to be sold “as is” and buyer to pay all moving costs for the structure. Will also market LP Tank for sale.
5. Discussion/recommendation/action on NEW BUSINESS:
 - a. Terminal Building Project – BIL Grant Application – Discussion of various options as to renovation / replacement of the Airport Terminal Building. Review advantages and disadvantages of each option. Review of sizing and future needs of the Airport. Motion by Bob for the Airport to make a grant application to the BIL Terminal Building Grant Program in the amount of \$ 1.4 million for replacement of the Airport Terminal Building. Seconded by Earl. The motion was voted and carried 4/0.
 - b. Information – Selected a date of Wednesday, August 9th, from 5:00 to 7:00 p.m. for a Fly In food social at the Airport.
6. Next Regular Meeting – July 17, 2023 at 9:00 a.m.
7. Adjournment – Meeting adjourned at 9:52 a.m. on June 26th by Chairperson Paul LeTourneau. Earl moved to accept. Seconded by Bob. Voted and carried 4/0.

Frank Calvert
Recording Secretary/Manager.
June 27, 2023

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