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

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Subject: Airport Commission Meeting Minutes for Monday, August 11, 2025.

- 1. Meeting called to Order: August 11th at 9:01 A.M. by Chairperson Paul LeTourneau
- 2. Roll Call: Paul LeTourneau, Earl Uhl, Kevin Noack, Bob Bake present. John Ebeling excused. In attendance: Frank Calvert and Steve Woodworth, Managers, Alderperson Dan Zoeller and Dustin Ridings.
- 3. Approval of Current Agenda: Earl moved to accept. Seconded by Bob. The motion was voted and carried 4/0.
- 4. Approval of Minutes from Previous Meeting of July 14, 2025. Earl moved to accept. Seconded by Kevin. The motion was voted and carried 4/0.
- 5. Correspondence: None
- 6. Public Input: None
- 7. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report: Kevin moved to accept. Seconded by Bob. The motion was voted and carried 4/0.
 - b. Managers' Report: Earl moved to accept. Seconded by Kevin. The motion was voted and carried 4/0.
- 8. Discussion/recommendation/action of OLD BUSINESS:
 - a. Master Plan AIP 18 Distributed some reviewed drawings as to Paved Runway 11/29 with extension to 4000 feet and Turf Runway 4/22 at 1500 feet.
 - b. 2025 Petition for Airport Improvements Review of 5 Year Plan for Airport Improvements.
 Petition to be approved by Oconto County and City of Oconto.
 Motion by Bob to approved the proposed 5 Year Plan for Airport Improvements and that it be submitted to Oconto and the City of Oconto. Seconded by Earl. The motion was voted and carried 4/0.
 - c. Windsock More information and pricing to be provided for next meeting.
- 9. Discussion/recommendation/action of NEW BUSINESS:
 - a. Pickup Truck / Snow Plow Unit Review of information as to 2024 GMC Sierra 2500HD Pickup with Boss XT Plow found in Stevens Point. Need to replace the 1998 GMC Sierra Pickup and snow plow.

Motion by Bob to approved purchase of 2024 GMC Sierra 2500HD Pickup with Boss XT Snow Plow for approximate total cost of \$53,500 from Len Dudas Motors in Steven Point, WI. Seconded by Earl. The motion was voted and carried 4/0.

b. 2026 Airport Budget – Review of budget for Year 2026. Comparison with last 5 years and a zero percent increase proposed for Year 2026.

Motion by Earl to accept the proposed Year 2026 Airport Budget and to present to the City of Oconto and Oconto County. Seconded by Kevin. The motion was voted and carried 4/0.

- c. Information. None.
- 10. Date for next Regular Meeting of the Commission: Monday, September 8, 2025, at 9:00 am.
- 11. Adjournment: Meeting adjourned at 9:49 A.M on August 11th by Chairperson Paul LeTourneau Bob moved to accept. Seconded by Earl. Voted and carried 4/0.

Frank Calvert
Recording Secretary/Manager.
August 13, 2025

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