

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, June 14th, 2023

Attendance:

Alderman Bob Wetzel	Present
Dr. Terry Turke	Present
Tom Finnel	Present
Sean Lapp	Present
Jeff Baum, Airport Manager	Present
Tom Klug	Present
Steve Board	Present

Others:

Krys Brown, Wisconsin Aviation – Present
Andrew Beyer – City of Watertown, Engineering
Eric Wegner, EAA Chapter – Present

1. Dr. Terry Turke called the meeting to order at 5:15 PM
2. A motion to approve the minutes from May 10th was made by Tom Klug and seconded by Steve Board. Motion carried.
3. A motion to approve the May bills in the amount of \$8,371.33 was made by Steve Board and seconded by Tom Klug. Motion carried.
4. Managers' Report
 - Reviewed the Monthly Airport Use report.
 - Discussed the tragic accident that occurred in the morning.
 - Discussed the ground breaking of the EAA Chapter 320 for their new hangar. (There was good press from the Watertown Daily Times).
 - Discussed the preparation for the Oshkosh Fly-In in July. Will be having a Movie Night with food and music.
 - Discussed the second themed fly-in (Trivia Night) on June 21st.
5. Old Business:
 - Boomer Street – Gave update that the plan review was 95% complete. The anticipated bid date is July 27 with a completion date of October 20th. The Concurrent Use Report has been sent to the ADO.
6. New Business:
 - Opened the Public Hearing at 6:50PM. There was just one attendee that added building T-Hangars to the list. Public Hearing closed at 5:56PM.
7. Adjournment:
 - There being no further discussion, a motion for adjournment was made. Tom Klug and seconded by Tom Finnel.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved