## Watertown Airport Commission 1741 River Drive, Watertown, WI 53094 (920) 261-4567 Meeting Minutes from Wednesday, September 11th, 2024

#### Attendance:

Alderman Bob Wetzel Present Dr. Terry Turke Present Tom Finnel Present Sean Lapp Present Jeff Baum, Airport Manager Absent Tom Klug Present Tom Hahn Present Eric Wegner Present

### Others:

Krys Brown, Wisconsin Aviation – Absent Robert Stocks – Citizen of Watertown

- 1. Dr. Terry Turke called the meeting to order at 5:15 PM.
- 2. A motion to approve the minutes from August 14th was made by Tom Hahn and seconded by seconded by Tom Klug. Motion carried.
- 3. A motion to approve the August bills in the amount of \$6,176.63 was made by Tom Finnel and seconded by Eric Wegner. Motion carried.
- 4. Managers' Report:
  - Reviewed the Monthly Airport Use report.
  - Discuss: The EAA chapter will host their last Fly-In Food fest on September 18<sup>th</sup>.

### 5. . Old Business:

- Review and Take Action: The UPS parking No new information was given. Concerns were voiced about vehicles parking in the clear zone.
- Review: Runway 23/05 reconstruction project No new information was given.
- Discussed: No new updates on the proposed stormwater plan for new hangar construction.

## 6. New Business:

 Review and Take Action: A motion was made by Tom Klug and seconded by Eric Wegner to approve the new lease of the Barnhart/Flannigan hangar to Kurt Barnhart as the sole owner.

# 7. Adjournment:

• There being no further discussion, a motion for adjournment was made by Sen Lapp and seconded by Eric Wegner.

Respectfully submitted by: Dr. Terry Turke

<sup>\*</sup>Minutes are submitted unapproved\*