

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, December 14th, 2022

Attendance:

Bill Berger	Present
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
Eric Wegner, EAA Chapter - Present

Bill Berger called the meeting to order at 5:15 p.m.

1. A motion to approve the minutes from November 9th was made by Steve Board and seconded by Tom Klug. Motion carried.
2. A motion to approve the November bills in the amount of \$11,721.05 was made by Tom Klug and seconded by Sean Lapp. Motion carried.
3. Managers' Report
 - Handed out the Monthly Airport Use report.
 - WI Aviation would like to thank those who attended our holiday party.
 - The EAA chapter held a Safety Seminar in the main hangar and had 40-50 attendees.
 - We had a deer strike on the runway. There was damage to the aircraft and the pilot was fine. It did make a mess on the runway.
4. Old Business:
 - Boomer Street – The FAA did a Sharpe exercise (a short version of where the location of Boomer Street should be moved to) and determined they did not see an issue with it being as far north as possible, but did indicate that it has to go to a higher level of the FAA up to get a final determination. The good news is the relocation should be able to be moved back to 2023.
 - The letter of exemption on the water fees to be sent to the appropriate committee at City Hall was approved by the Airport Commission to send to the City.
5. Adjournment:
 - There being no further discussion, a motion for adjournment was made at 6:05 P.M. by Dr. Terry Turke and seconded by Tom Klug.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved