

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, January 11th, 2023

Attendance:

Bill Berger	Present
Alderman Bob Wetzel	Present
Dr. Terry Turke	Absent
Tom Fimmel	Present
Sean Lapp	Present
Jeff Baum, Airport Manager	Absent
Tom Klug	Present
Steve Board	Present
Others:	
Krys Brown, Wisconsin Aviation	Present

Bill Berger called the meeting to order at 5:16 p.m.

1. A motion to approve the minutes from December 14th was made by Steve Board and seconded by Tom Klug. Motion carried.
2. A motion to approve the December bills in the amount of \$7,779.77 was made by Steve Board and seconded by Tom Klug. Motion carried.
3. Managers' Report
 - Reviewed the Monthly Airport Use report.
 - Discussed the NOTAM to air mission's issue that shut down the airlines nationwide.
 - The EAA chapter is having a Chili cook-off on Saturday, February 25th from 11AM until 1PM.
4. Old Business:
 - Boomer Street – Reviewed the letter from Congressman Scott Fitzgerald's office in response to inquiring why the FAA project approval process takes so long.
5. New Business:
 - Discussed adding the 1st phase of additional tie-down parking project that can be done in the Spring of 2023.
5. Adjournment:
 - There being no further discussion, a motion for adjournment was made at 5:47 P.M. by Tom Klug and seconded by Sean Lapp.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved