

Watertown Airport Commission  
1741 River Drive, Watertown, WI 53094 (920) 261-4567  
Meeting Minutes from Wednesday, October 11<sup>th</sup>, 2023

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present  
Jeremy Roberts – MSA Engineering - Present

1. Dr. Terry Turke called the meeting to order at 5:15 PM
2. A motion to approve the minutes from September 13<sup>th</sup> was made by Tom Finnel and seconded by Sean Lapp. Motion carried.
3. A motion to approve the September bills in the amount of \$5,649.92 and capital budget bills in the amount of \$5,552.46 was made by Tom Klug and seconded by Sean Lapp. Motion carried.
4. Managers' Report
  - Reviewed the Monthly Airport Use report.
  - Reviewed the best topics presented at the WI Aviation Conference. One of the topics included how to apply for available credits from your Stormwater runoff fees. Most beneficial was being able to schedule a meeting with the head of the ADO (airport district office) in Chicago
  - Discussed that WI Aviation hosted meeting at Madison of the Directors of Maintenance of the Aviation 20 Group. Members came from the east coast to the west coast and was a great meeting.
  - Discussed that the WI Hall of Fame dinner is Saturday, October 14<sup>th</sup>.
  - Discussed Jeff Baum will be on a board panel of NTSB at NBAA (Nat'l aviation aircraft association) next week in Las Vegas.
5. Old Business:
  - Boomer Street – Jeremy Roberts of MSA Engineering discussed the status of the project and the delay right now is waiting for a storm sewer delivery which may take up to 5-7 working days. Road closure is set for Oct. 30<sup>th</sup> provided all else goes according to plan. November 17<sup>th</sup> completion date with the exception of some plant planting is scheduled.
  - EAA Chapter hangar – Airport commission has requested that airport management discuss getting the lease agreement completed.
  - Discussed asking Jerry Hepp and Mark Klecker if they were interested in becoming an airport commission member. No response yet.
6. Adjournment:
  - There being no further discussion, a motion for adjournment was made. Tom Klug and seconded by Tom Finnel.

Respectfully submitted by: Krys Brown

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\*Minutes are submitted unapproved\*