

Watertown Airport Commission  
1741 River Drive, Watertown, WI 53094 (920) 261-4567  
Meeting Minutes from Wednesday, October 12th, 2022

Attendance:

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

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

1. A motion to approve the minutes from September 14th was made by Sean Lapp and seconded by Tom Klug. Motion carried.
2. A motion to approve the September bills in the amount of \$6,077.14 was made by Dr. Terry Turke and seconded by Tom Klug. Motion carried.
3. Managers' Report
  - Handed out the Monthly Airport Use report and commented on the additional corporate aircraft that has been coming in.
  - Reviewed the 2<sup>nd</sup> Spectrum News interview video that was done at the airport regarding the pilot shortage and increased flight school students.
  - Discussed the micromesh and painting project to be done in the following week.
  - Discussed hanging up on the last “2” zoom meetings with the FAA & Bureau of Aeronautics due to a lack of information on moving forward on Boomer Street and the runway reconstruction projects.
  - Discussed at the Wisconsin Aviation Conference that we sat next to 5 of the FAA employees that we have been zooming with and they were stunned to find out that we weren't physically at the airport 24/7.
4. Old Business:
  - Boomer Street – Before MSA has can go any further with the Design work, the city needs to make a decision on where to locate the road. Dr. Terry Turke made a motion and Tom Klug seconded in favor of moving Boomer Street as far north as possible. Motion carried.
  - Discussed making a 5-year project plan for the airport.
  - Review a letter to exempt the airport from the sewer/water hook-up fees and send to the appropriate committee at City Hall.
  - Discussed the \$24,000 cut made by the major and the reasonings for it.
5. New Business:
  - Discussed a ramp expansion, adding 2 taxiways off Taxiway C to be ready for hangar development and building a new terminal building.

6. Adjournment:

- There being no further discussion, a motion for adjournment was made at 6:10 P.M. by Tom Klug and seconded by Dr. Terry Turke.

Respectfully submitted by: Krys Brown

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\*Minutes are submitted unapproved\*