

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, April 12th, 2023

Attendance:

Bill Berger	Present
Alderman Bob Wetzel	Present
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 – Absent
Eric Wegner, EAA Chapter – Present

1. Bill Berger called the meeting to order at 5:15 PM
2. A motion to approve the minutes from March 8th was made by Dr. Terry Turke and seconded by Tom Klug. Motion carried.
3. A motion to approve the February bills in the amount of \$5,000.43 was made by Tom Klug and seconded by Dr. Terry Turke. Motion carried.
4. Managers' Report
 - Reviewed the Monthly Airport Use report.
 - Discussed and asked for input for the Airport's page in the "City Connection"
 - Discussed the AWOS (automated weather observation system) been down after being struck by lightning, waiting for replacement equipment.
 - Reviewed 2 based aircraft leaving and two new aircraft coming on the field.
 - Shared a picture of a Gulfstream G150 jet that has been in twice.
5. Old Business:
 - Boomer Street – Gave update that the plan review was 30% complete. Project still on track for August start.
 - Airport commission was pleased to hear the repeal of Chapter 341 Impact fees and Article IV Chapter 508 Excess Capacity sewer service charge.
 - Reviewed plans for the chapter's new hangar by EAA Chapter 320 President, Eric Wegner. Chapter is awaiting final approval of site to begin construction.
5. Adjournment:
 - There being no further discussion, a motion for adjournment was made. Sean Lapp and seconded by Bob Wetzel/Tom Klug.

Respectfully submitted by: Jeff Baum

Minutes are submitted unapproved