

THE CITY OF
WATERTOWN

AIRPORT COMMISSION MEETING AGENDA
WEDNESDAY, February 8th, 2023 AT 5:15 PM
1741 RIVER DRIVE, WATERTOWN

Commision members in attendance Bill Finnel, Steve Board, Sean Lapp, Bob Wetzel

1. CALL TO ORDER

Acting chair Steve Board called the meeting order at 5:18

2. REVIEW AND APPROVE MEETING MINUTES

January 11th, 2023

Motion to approve Tom Finnel

2nd Bob Wetzel

Carried by unanimous voice vote

3. REVIEW AND APPROVE MONTH BILLS

January, 2023

Motion to approve Bob Wetzel

2nd Sean Lapp

Carried by unanimous voice vote

There was minimal discussion concerning CARES ACT monies. A motion to approve the expenditure was needed.

Motion to approve Sean Lapp

2nd Bill Finnel

Carried by unanimous voice vote

4. MANAGER REPORT

NONE given as manager was out of state

5. OLD BUSINESS

Review any Updates on Boomer Street relocation/Facility upgrade NOT discussed

6. NEW BUSINESS

Discuss any outcome of exempting the Airport from water and sewer hook-up fees

7. ADJOURNMENT

Motion to adjourn Sean Lapp

2nd Tom Finnel

Carried by unanimous voice vote

Meeting adjourned at 5:27

Respectfully submitted,
Bob Wetzel
Public Works Commission Chair

Note: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only