## Watertown Airport Commission 1741 River Drive, Watertown, WI 53094 (920) 261-4567 Meeting Minutes from Wednesday, June 11th, 2025

## Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present

- 1. Dr. Terry Turke called the meeting to order at 5:15 PM.
- A motion to approve the minutes from May 14<sup>th</sup> was made by Tom Klug and seconded by Tom Hahn. Motion carried.
- 3. A motion to approve the May bills in the amount of \$6,752.81 was made by Tom Klug and seconded by Tom Hahn. Motion carried.
- 4. Managers' Report:
  - Reviewed the Monthly Airport Use report.
  - EAA Chapter is having their Food Fest on June 18th with a taco theme.

## 5. . Old Business:

- Review: Runway 23/05 reconstruction project Watched a portion of a video of the "Aviation subcommittee hearing" that mentioned the problems that the Watertown Airport has been having trying to get their runway reconstructed.
- Discussed the hangar progress. Andrew Schmidt is having his final inspection next week. Tim Pooler has added two side walls to his hangar. EAA has leveled out the gravel floor on their hangar.
- Discuss: The request of the FAA and Bureau of Aeronautics is they need the longitude and latitude regarding the height of the Vietnam Wall. With that information they will determine that the wall will be no factor.
- Discussed: The stormwater plan will be updated as we move into expanding the area for hangar development.

## 6. Adjournment:

• There being no further discussion, a motion for adjournment was made by Sean Lapp and seconded by Tom Finnel.

Respectfully submitted by: Krys Brown

\*Minutes are submitted unapproved\*