

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

Attendance:

Alderman Bob Wetzel	Absent
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
Eric Wegner, EAA Chapter – Present

1. Dr. Terry Turke called the meeting to order at 5:15 PM
2. A motion to approve the minutes with one correction – “Public Hearing closed at 6:56PM”, from June 14th was made by Tom Finnel and seconded by Sean Lapp. Motion carried.
3. A motion to approve the June bills in the amount of \$13,860.18 was made by Tom Finnel and seconded by Sean Lapp. Motion carried.
4. Managers’ Report
 - Reviewed the Monthly Airport Use report.
 - Discussed the small groups, hangar requests and rental cars that were confirmed coming into Watertown before flying into Air Venture in Oshkosh, WI.
 - Discussed the EAA Trivia night cook out was a huge success. There were over 250 people and over 30-40 airplanes. August 16th will be their Corn Roast and Corn Hole tournament.
5. Old Business:
 - Boomer Street – Jeremy Roberts of MSA Engineering gave an update that there were 6 potential contractors to bid on the street relocation. The corrections & revisions for the forecast approval and the Environmental is in the ADO (Airport District Office) hands. The RPZ (runway protection zone) is still being evaluated.
 - Discussed the next step for the EAA chapter to start their hangar project is waiting to see how much in donations they will receive for the building.
 - Discussed that there was no feedback from the Public Hearing regarding the 6 year Watertown Airport Petition.
6. New Business:
 - Discussed the 2024 budget and the final request will be presented to the commission for next meeting to be approved.

7. Adjournment:

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

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved