Watertown Airport Commission 1741 River Drive, Watertown, WI 53094 (920) 261-4567 Meeting Minutes from Wednesday, March 12th, 2025

Attendance:

Alderman Bob Wetzel Present

Dr. Terry Turke Present by Phone

Tom FinnelAbsentSean LappPresentJeff Baum, Airport ManagerPresentTom KlugPresent

Tom Hahn Present by Phone

Eric Wegner Absent

Others:

Krys Brown, Wisconsin Aviation – Present Mayor Emily McFarland – City of Watertown Attorney Steve Chesebro – City of Watertown Andrew Beyer – City of Watertown

- 1. Dr. Terry Turke called the meeting to order at 5:15 PM.
- 2. A motion to approve the minutes from January 8th was made by Bob Wetzel and seconded by Tom Klug. Motion carried.
- 3. A motion to approve the February bills in the amount of \$4112.96 and Capital Expense for \$9,193.55 was made by Sean Lapp and seconded by Tom Klug. Motion carried.
- 4. Managers' Report:
 - Reviewed the Monthly Airport Use report was noted the year is starting out good.
 - EAA Chapter will have a chili Cook-off competition on March 15th from 11AM-1PM.
 - EAA Chapter has offered to help repaint the Compass Rose so it will look good for summer traffic.

5. . Old Business:

- Review: Runway 23/05 reconstruction project Nothing to report.
- Discussed the hangar progress. Andrew Schmidt has started the construction of his hangar.
- Discussed the Wildlife Management Agreement with the Attorney and Mayor. A motion to accept the agreement as discussed was made by Sean Lapp and Tom Klug.
- Jeremy Roberts of MSA is bringing the ALP (airport layout plan) which had a detention pond in the area off from Taxiway C to the April meeting for further discussion regarding the stormwater policy for the airport.

6. Adjournment:

• There being no further discussion, a motion for adjournment was made by Tom Klug and seconded by Tom Hahn.

Respectfully submitted by: Krys Brown