

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, July 10th, 2024

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present
Robert Stocks – Citizen of Watertown
Jeremy Robert – MSA Engineering

1. Dr. Terry Turke called the meeting to order at 5:15 PM & had a moment of silence for Jerry Hepp. We also welcomed Eric Wegner as a new member of the Airport Commission.
2. A motion to approve the minutes from June 12th was made by Tom Klug and seconded by and seconded by Eric Wegner. Motion carried.
3. A motion to approve the June bills in the amount of \$4,764.27 was made by Tom Finnel and seconded by Eric Wegner. Motion carried.
4. Managers' Report
 - Reviewed the Monthly Airport Use report.
 - Reported: RNC starts Monday through Thursday and Watertown Airport is just outside of the TFR (temporary flight restrictions). Those flying into Milwaukee have to go to a gateway first and Madison is one of the two gateways; the other is at Grand Rapids, MI.
 - The EAA chapter will host their first WOW-POP (wings over Watertown-Pre-Oshkosh party). There will be food and a movie on Thursday evening, food and a swing band on Friday evening and a pancake breakfast Saturday morning which was also open to the public.
5. Old Business:
 - Review and Take Action: The UPS parking – Next step is to meet with City Attorney Chesebro and then the new lease agreement will go through the finance community.
 - Review: Boomer Street - Bio filters have been installed and the planting should be done within 2 weeks. The FAA is working on the runway length justification and then RPZ (runway protection zone will be defined next along with the impacts of the length.
6. New Business:
 - Discussed: What is needed for the 2025 budget.
7. Adjournment:
 - There being no further discussion, a motion for adjournment was made. Sean Lapp and seconded by Eric Wegner.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved