

# AIRPORT COMMISSION MEETING AGENDA WEDNESDAY, NOVEMBER 12, 2025 AT 5:15 PM 1741 RIVER DRIVE, WATERTOWN, WI 53094

Join Zoom Meeting:

https://us02web.zoom.us/j/4983065761?pwd=VGo4Wk1oMWZRREw1NWtsK1VyZitGdz09

Meeting ID: 498 306 5761 Passcode: 36061741

#### 1. CALL TO ORDER

## 2. REVIEW AND APPROVE MEETING MINUTES

A. Meeting minutes from October 8, 2025

## 3. REVIEW AND APPROVE BILLS

A. Review and approve: Bills from October 2025

#### 4. MANAGER REPORT

A. Review: Monthly Use Reports

B. Discuss: Upcoming Aviation Activities & EAA Updates

C. Review: Progress on the Vietnam Veterans Memorial Wall

## 5. OLD BUSINESS

A. Review and Discuss: Runway 23/05 reconstruction project update

B. Discuss: Hangar progress

C. Review: Any updates on the Stormwater plan

#### 6. NEW BUSINESS

## 7. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at <a href="mailto:cityclerk@watertownwi.gov">cityclerk@watertownwi.gov</a> phone 920-262-4000

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

## Watertown Airport Commission 1741 River Drive, Watertown, WI 53094 (920) 261-4567 Meeting Minutes from Wednesday, October 8th, 2025

#### Attendance:

Alderman Bob Wetzel Present Dr. Terry Turke Present Tom Finnel Absent 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 September 10<sup>th</sup> was made by Tom Hahn and seconded by Eric Wegner. Motion carried.
- 3. A motion to approve the September bills in the amount of \$7,925.61 was made by Tom Klug and seconded by Tom Finnel. Motion carried.
- 4. Managers' Report:
  - Review: The Monthly Airport Use report.
  - Discussed: WI Aviation Conference is in La Crosse on October 20-22.
  - EAA chapter had its' last Food fest Wings with Wheels. Had the highest turn out ever.
  - WI Aviation met with the President of St. Johns for their aviation program. The students will be using us for the flight training portion of the program.
- 5. . Old Business:
  - Review: Runway 23/05 reconstruction project The ADO (airport district office) reached out to the Bureau of Aeronautics for questions that should be on the Reauthorization program form.
  - Discussed: Tim Pooler has continued to get the structure enclosed; EAA hangar will be working on the hangar on October 11 & 12<sup>th</sup>.
  - Discussed: The stormwater plan is still on hold until the hangar development is complete off Taxiway C and will be updated when we revise the ALP (airport layout plan).
  - No updates for the Vietnam Veterans Memorial Wall.
  - Reviewed: The UPS Parking Lot Agreement that supposed to take effect in October.

#### 6. Adjournment:

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

# Respectfully submitted by: Krys Brown

<sup>\*</sup>Minutes are submitted unapproved\*

						Aircraft	Courtesy		Paint			Hangar/T	i PlugIn/Pr	Deice/1	Aircraft	Takeoff/L		Total &	Section 4, Item
	Instruction	Fuel/Oil	Restaurant	Maint.	Avionics	Sales	Car	Car Rental	Shop	GPU	Lav/H20	edown	eheat	KS	Rental	anding	NSR	Landing	Board
Jan-24	49	75	9	22	0	0	4	1	0	0	0	97	0	2	88	185	50	639	331
Feb-24	94	159	33	19	0	0	8	2	0	0	0	247	1	1	155	390	92	1256	659
Mar-24	141	166	37	22	0	0	5	0	0	0	0	283	0	0	221	435	89	1504	751
Apr-24	119	199	54	24	1	0	4	1	0	0	0	266	0	0	190	452	116	1567	819
May-24	148	227	81	27	0	1	5	2	0	0	0	316	0	0	229	568	149	2108	1038
Jun-24	180	323	25	30	0	0	4	2	0	0	0	364	0	0	275	543	134	2132	986
Jul-24	127	389	84	22	0	0	4	11	0	0	0	377	0	0	208	725	178	2046	1249
Aug-24	150	284	85	16	0	1	4	0	0	0	0	309	0	0	226	523	123	1740	922
Sep-24	188	315	74	29	0	0	5	1	0	0	0	335	0	0	256	548	118	1862	942
Oct-24	109	212	55	26	0	1	6	2	0	0	0	241	8	0	163	432	117	1389	755
Nov-24	100	175	32	20	1	3	4	0	0	0	0	204	0	0	160	313	62	933	559
Dec-24	82	135	20	7	0	0	1	0	0	0	0	198	11	1	145	273	51	733	496
YTD TOTALS	1487	2659	589	264	2	6	54	22	0	0	0	3237	20	4	2316	5387	1279	17909	9507
Jan-25	95	47	29	19	0	0	5	1	0	0	0	225	7	0	169	359	89	1208	622
Jan-25	93	77	23																
Jan-25 Feb-25	103	126	14	11	0	1	4	1	0	0	0	190	110	1	142	283	70	1013	509
				11 9	0 0	1 0	4 3	1 0	0	0	0 1	190 274	110 2	1 0	142 200	283 436	70 110	1013 1183	509 737
Feb-25	103	126	14																
Feb-25 Mar-25	103 141	126 141	14 <sup>-</sup> 45	9	0	0	3	0	0	0	1	274	2	0	200	436	110	1183	737
Feb-25 Mar-25 Apr-25	103 141 116	126 141 161	14 - 45 51	9 18	0 0	0 0	3 3	0	0	0	1 1	274 258	2 0	0	200 180	436 398	110 79	1183 1145	737 669
Feb-25 Mar-25 Apr-25 May-25	103 141 116 144	126 141 161 260	14 · 45 · 51 · 53	9 18 23	0 0 0	0 0 0	3 3 3	0 3 2	0 0 0	0 0 0	1 1 0	274 258 341	2 0 0	0 0 0	200 180 240	436 398 514	110 79 109	1183 1145 1570	737 669 954
Feb-25 Mar-25 Apr-25 May-25 Jun-25	103 141 116 144 98	126 141 161 260 94	14 45 51 53 38	9 18 23 16	0 0 0 0	0 0 0	3 3 3	0 3 2 0	0 0 0	0 0 0	1 1 0	274 258 341 165	2 0 0 0	0 0	200 180 240 125	436 398 514 148	110 79 109 29	1183 1145 1570 754	737 669 954 575
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Feb-25 Mar-25 Apr-25 May-25 Jun-25 Jul-25 Aug-25 Sep-25 Oct-25	103 141 116 144 98 166 237 132	126 141 161 260 94 297 294 195	14 45 51 53 38 45 69 54 37	9 18 23 16 12 14 16 20	0 0 0 0 0 0 0 0 0	0 0 0 0 0 1 0	3 3 3 1 5 5 8 2	0 3 2 0 7 0 0	0 0 0 0 0 0	0 0 0 0 0 0	1 0 0 0 1 0	274 258 341 165 279 365 286 346	2 0 0 0 0 0 0	0 0 0 0 0 0	200 180 240 125 216 327 229 259	436 398 514 148 502 558 469 485	110 79 109 29 176 148 131 105	1183 1145 1570 754 1605 2027 1577 1786	737 669 954 575 1174 1169 891

Instruction - Flight Instruction originating at FBO, i.e. Flight School and private instructors

Fuel/Oil - any plane taking on fuel or oil

Restaurant - any plane coming in for food In the area

GPU

Lav/H20 - N/A at RYV & UNU

Hangar/Tiedown - Hangar customers as well as overnite transients

PlugIn/Preheat

Deice/TKS - Line can check TKS balance on plane/planes requiring deiceing

Aircraft Rental - Rentals originating at FBO and charters originating at FBO

Takeoff/Landing - ALL planes that take off or land (gives us a count of planes utilizing FBO

NSR - No service required, used for flyovers, low approach and parking only.

Total T/O & Landing - each count as one