



**AIRPORT COMMISSION MEETING AGENDA**  
**WEDNESDAY, OCTOBER 12, 2022 AT 5:15 PM**  
**1741 RIVER DRIVE, WATERTOWN**

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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. September 14th, 2022
- 3. REVIEW AND APPROVE SEPTEMBER BILLS**
- 4. MANAGER REPORT**
  - A. Review Monthly Airport Use Report
  - B. Discuss Upcoming Aviation Activities & EAA updates
  - C. Discuss Wisconsin Aviation Conference
- 5. OLD BUSINESS**
  - A. Review any Updates on Boomer Street relocation/Facility upgrade
  - B. Discuss projects & priorities on the airport & consultant personnel changes
  - C. Discuss exempting the airport from the sewer/water hook-up fees
  - D. Discuss the 2023 General Budget
- 6. NEW BUSINESS**
  - A. Discuss putting together a 5-year plan on the growth of the Airport
- 7. ADJOURNMENT**

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [mdunneisen@CityofWatertown.org](mailto:mdunneisen@CityofWatertown.org), phone 920-262-4006*

*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, September 14th, 2022

Attendance:

Bill Berger	Present
Alderman Bob Wetzel	Present
Dr. Terry Turke	Present
Tom Finnel	Present
Sean Lapp	Present
Jeff Baum, Airport Manager	Present
Tom Klug	Present
Steve Board	Present

Others:

Krys Brown, Wisconsin Aviation – Present

Eric Wegner, Guest - Present

Bill Berger called the meeting to order at 5:15 p.m.

1. A motion to approve the minutes from August 10th was made by Tom Klug and seconded by Steve Board. Motion carried.
2. A motion to approve the August bills in the amount of \$7,801.74 was made by Dr. Terry Turke and seconded by Sean Lapp. Motion carried.
3. Managers’ Report
  - Handed out the Monthly Airport Use report and commented on the additional corporate aircraft that has been coming in.
  - Discussed the Community Day and pancake breakfast and despite the rainy weather we still served 120 breakfast but no airplane rides were given.
  - Reviewed the Spectrum News video that was done at the airport regarding the pilot shortage and increased flight school students.
  - Discussed the last Fly in, drive in food fest would be on September 21<sup>st</sup> sponsored by the EAA chapter.
  - Discussed the Wisconsin Aviation Conference that is being held on October 3-5.
4. Old Business:
  - Boomer Street – On September 22<sup>nd</sup>, we will know how far MSA has gotten with the Design work.
  - Discussed Fahrner Asphalt Sealer, LLC had begun the crack filling on runway 23/05 on September 13<sup>th</sup> and will be done on the 15<sup>th</sup>. They will then start the micro mesh surfacing on September 27<sup>th</sup> and go through Friday.
  - Nothing to report on exempting the airport from the sewer/water hook-up fees.
6. Adjournment:
  - There being no further discussion, a motion for adjournment was made at 6:00 P.M. by Tom Klug and seconded by Steve Board.

Respectfully submitted by: Krys Brown

\*Minutes are submitted unapproved\*