



AIRPORT COMMISSION MEETING AGENDA

WEDNESDAY, OCTOBER 09, 2024 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.](#) Airport minutes from September 11, 2024

3. REVIEW AND APPROVE BILLS

- A. Review And Approve: Month Bills

4. MANAGER REPORT

- A. Review: Monthly Use Report
- B. Discuss: Upcoming Aviation Activities & EAA Update

5. OLD BUSINESS

- A. Review and Discuss: Upcoming meeting with City and UPS regarding a new lease agreement
- B. Review and Discuss: Runway 23/05 reconstruction project update
- C. Review: Any updates on a proposed stormwater plan for new hangar construction

6. NEW BUSINESS

- A. Review: The annual Wisconsin Aviation Conference

7. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, 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, August 14th, 2024

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Absent
Robert Stocks – Citizen of Watertown

1. Dr. Terry Turke called the meeting to order at 5:15 PM.
2. A motion to approve the minutes from August 14th was made by Tom Hahn and seconded by seconded by Tom Klug. Motion carried.
3. A motion to approve the August bills in the amount of \$6,176.63 was made by Tom Finnel and seconded by Eric Wegner. Motion carried.
4. Managers’ Report:
 - Reviewed the Monthly Airport Use report.
 - Discuss: The EAA chapter will host their last Fly-In Food fest on September 18th.
5. . Old Business:
 - Review and Take Action: The UPS parking – No new information was given. Concerns were voiced about vehicles parking in the clear zone.
 - Review: Runway 23/05 reconstruction project – No new information was given.
 - Discussed: No new updates on the proposed stormwater plan for new hangar construction.
6. New Business:
 - Review and Take Action: A motion was made by Tom Klug and seconded by Eric Wegner to approve the new lease of the Barnhart/Flannigan hangar to Kurt Barnhart as the sole owner.
7. Adjournment:
 - There being no further discussion, a motion for adjournment was made by Sen Lapp and seconded by Eric Wegner.

Respectfully submitted by: Dr. Terry Turke

Minutes are submitted unapproved