

## **AIRPORT BOARD OF MANAGEMENT**

March 24, 2010

The Airport Board of Management convened and was called to order by Chairperson-Alderperson Neal Hunter.

### **A. Roll Call**

Present at roll call were: Members Hans Kampfer, Tom Kelly, Paul Hannes, Clarence Peters and Neal Hunter. Also present were Rob Driver, Mayor Ron Marsh and Kelly Finkenbinder.

### **B. Correction of the Minutes**

There were no corrections to the minutes.

### **C. Review Financial Statement**

Clarence Peters explained the end of year 2009 financial statement.

### **D. Approval of the Bills**

Tom Kelly made a motion to approve the bills that was seconded by Clarence Peters.

Motion passed.

### **E. Business presented by Airport Supervisor:**

#### **1. Fuel Sales Report**

The fuel sales report was presented and compared to this time last year. Fuel prices were \$4.10 for 100LL and \$3.99 for Jet.

### **F. Business presented by Airport Manager:**

#### **1. Review and accept quotes for fencing around new AWOS and authorize purchase**

Kelly Finkenbinder presented a quote from Struck & Irwin to reuse materials from existing fence and complete installation for \$3,290. A second quote from Sager Fencing had been requested but not received at the time of the meeting.

Tom Kelly made a motion to allow the Airport Manager to approve the best quote for the project.

Clarence Peters seconded.

Motion passed.

**2. Discuss and approve lease extension (renewal) for Irv Eichorst**

Clarence Peters made a motion to approve a five year lease extension (final one) at \$1.00 per year for Irv Eichorst.

Paul Hannes seconded.

Motion passed.

**G. Business presented by members**

Kelly Finkenbinder stated that design work for a new Administration Building will begin in 2010. The City will work with Mike Gabor from the Department of Transportation Bureau of Aeronautics

**H. Adjournment**

Tom Kelly made a motion to adjourn which Paul Hannes seconded.

Motion passed.

kf

ALLIANT UTILITIES/WP&L	NOV/DEC SERVICE	26-010-12/09	12/28/2009	60.71
ALLIANT UTILITIES/WP&L	NOV/DEC SERVICE	107659-010	12/21/2009	476.71
ALLIANT UTILITIES/WP&L	NOV/DEC SERVICE	27-010-12/09	12/21/2009	214.48
ALLIANT UTILITIES/WP&L	NOV/DEC SERVICE	65-001-12/09	12/28/2009	9.36
ALLIANT UTILITIES/WP&L	NOV/DEC SERVICE	28-001-12/09	12/28/2009	33.62
IND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT				
CULLIGAN WATER COND.	2010 TANK SERVICE	020224-2010	12/28/2009	152.25
MONROE TRUCK EQUIP INC	REPAIR FLOW	R1495069	12/16/2009	1,616.52
IND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES				
HARRIS ACE HARDWARE	EXTENSION CORDS, ETC	66824	12/05/2009	43.98
HARRIS ACE HARDWARE	Monthly discount	IEC DISC-AR	12/28/2009	4.40
IND - 405-53 - 405-53800 - AIRPORT MAINT SUPPLIES VEHICLE				
STUDER SUPER SERVICE INC	HOSE, COUPLING	9918-329742	12/22/2009	26.59
SLOAN IMPLEMENT	SWITCH, HYDRAULIC	1644997	12/08/2009	134.21
SLOAN IMPLEMENT	HOSE FITTING, HYDRAULIC	1645091	12/10/2009	126.77
SLOAN IMPLEMENT	GREASE, CAP SCREW, WASHER,	1645706	12/23/2009	130.16
BOWEN OIL	OFFROAD DIESEL	68092	12/14/2009	224.17
BOWEN OIL	OFFROAD DIESEL	68637	12/03/2009	245.12
BOWEN OIL	OFFROAD DIESEL	69020	12/09/2009	339.83
BOWEN OIL	OFFROAD DIESEL	69045	12/10/2009	278.33
BOWEN OIL	OFFROAD DIESEL	69057	12/11/2009	217.85
BOWEN OIL	OFF ROAD DIESEL, WINTER FLOW	69210	12/22/2009	1,351.42
IND - 405-53 - 405-53800 - AIRPORT INSURANCE				
MOSHER DAVE & ASSOCIATES	2010 AIRPORT LIABILITY RENEW/	85890	12/08/2009	4,471.50
				10,149.18
TOUCH N GO INC	Monthly Contract Fee	26	01/01/2010	2,139.58
IND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES				
T D S TELECOM	TELEPHONE SERVICE	25-1917-1/10	01/10/2010	42.50
T D S TELECOM	TELEPHONE SERVICE	328-8357	01/10/2010	208.15
IND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT				
TOUCH N GO INC	DECEMBER FUEL	DEC FUEL	01/14/2010	423.35
TOUCH N GO INC	HILLER CHECK REFUND	ER REFUND	01/14/2010	10.00
Q T TECHNOLOGIES	GOLD SERVICE AGREEMENT-201	34783	12/10/2009	995.00
IND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES				
MONROE TIMES	AIRPORT SNOWPLOW AD	11291	12/31/2009	176.08
IND - 405-53 - 405-53800 - AIRPORT MAINT SUPPLIES VEHICLE				
GREEN COUNTY HIGHWAY	DIESEL	EC, 09 FUEL	12/31/2009	61.56
				4,056.22

31,252.78

Total

ALLIANT UTILITIES/WP&L	JANUARY SERVICE	726-010-1/10	01/25/2010	166.18
ALLIANT UTILITIES/WP&L	JANUARY SERVICE	659-010-1/10	01/25/2010	473.63
ALLIANT UTILITIES/WP&L	JANUARY SERVICE	727-010-1/10	01/25/2010	281.69
ALLIANT UTILITIES/WP&L	JANUARY SERVICE	765-001-1/10	01/25/2010	10.25
ALLIANT UTILITIES/WP&L	JANUARY SERVICE	028-001-1/10	01/25/2010	37.51
ALLIANT UTILITIES/WP&L	JANUARY SERVICE	645-001-1/10	01/25/2010	175.11
				794.15 *
				<u>794.15</u>
TOUCH N GO INC	Monthly Contract Fee	27	02/01/2010	2,139.58
TOUCH N GO INC	FUEL	FUEL SALES	02/01/2010	270.27
JND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES				
T D S TELECOM	TELEPHONE SERVICE	25-1917-2/10	02/10/2010	42.50
T D S TELECOM	TELEPHONE SERVICE	28-8357-2/10	02/10/2010	213.90
JND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT				
PRECISION DRIVE & CONTROL,	REPAIR REIL LIGHTS	124808	01/29/2010	2,793.25
MONROE, CITY OF	REPAIR JOHN DEERE LOADER	38-CUST #43	02/10/2010	1,847.71
JND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES				
WISCONSIN EMERGENCY MNGT	2010 INVENTORY FEE	310 INV. FEE	02/02/2010	205.00
AIRNAV LLC	FUEL PRICE ADVERTISING	1000196	01/31/2010	149.00
				7,661.21 *
				<u>7,661.21</u>
ALLIANT UTILITIES/WP&L	JAN/FEB SERVICE	726-010-2/10	02/25/2010	154.27
ALLIANT UTILITIES/WP&L	JAN/FEB SERVICE	659-010-2/10	02/25/2010	415.02
ALLIANT UTILITIES/WP&L	JAN/FEB SERVICE	727-010-2/10	02/25/2010	241.28
ALLIANT UTILITIES/WP&L	JAN/FEB SERVICE	765-001-2/10	02/25/2010	9.23
ALLIANT UTILITIES/WP&L	JAN/FEB SERVICE	028-001-2/10	02/25/2010	32.86
ALLIANT UTILITIES/WP&L	JAN/FEB SERVICE	645-001-2/10	02/25/2010	9.80
JND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES				
PRECISION DRIVE & CONTROL,	FITTING FOR END LOADER	0889-330920	02/06/2010	6.97
QUILL CORPORATION	PRINT CARTRIDGE	3592589	02/16/2010	74.69
JND - 405-53 - 405-53800 - AIRPORT MAINT SUPPLIES VEHICLE				
BOWEN OIL	DIESEL FUEL	69956	02/08/2010	1,369.13
				<u>5,288.25</u>
VOEGELI EWALD & BARTHOLF	LEGAL	BILL #27493	02/28/2010	246.40
TOUCH N GO INC	Monthly Contract Fee	28	03/01/2010	2,139.58
TOUCH N GO INC	FUEL	3, 2010 FUEL	03/10/2010	429.36
JND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES				
T D S TELECOM	TELEPHONE SERVICE	-1917-3/10/10	03/10/2010	42.50
T D S TELECOM	TELEPHONE SERVICE	3357-3/10/10	03/10/2010	210.35
JND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT				
GCR TIRE CENTER-MONROE	FIX TIRE ON CAT LOADER	65898	02/03/2010	118.45
FLANNERY, RANDALL R DBA	NETWORK CONFIGURATION	3528	03/04/2010	42.50
JND - 405-53 - 405-53800 - AIRPORT MAINT SUPPLIES VEHICLE				
BOWEN OIL	15W40	21738	02/11/2010	82.32
BOWEN OIL	CREDIT ON ACCOUNT	BIT ON ACCT	02/11/2010	7.69
				3,303.77 *
				<u>3,303.77</u>

17,047.38