

AIRPORT BOARD OF MANAGEMENT

June 23, 2010

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

A. Roll Call

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

B. Correction of the Minutes

There were no corrections to the minutes.

C. Review Financial Statement

Clarence Peters reviewed the financial statement for the Board.

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

Reviewed. Fuel prices were \$3.99 for 100LL and \$3.69 for Jet.

F. Business presented by Airport Manager:

1. Review and approve fixed base operator license renewals

License renewals were:

Touch N Go Aviation-multiple services
Miller-Driver Hangar-aircraft parking and storage
Fleet Support-aircraft airframe and power plant
repair and maintenance

Tom Kelly made a motion to send the plan to Council and was seconded by Paul Hannes.

Motion passed

G. Business presented by members

Hans Kampfer announced his resignation from the Board.

H. Adjournment

Clarence Peters made a motion to adjourn which Tom Kelly seconded.

Motion passed.

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Review Financial Statement

Tapel

Approval of the Bills

PORT FUND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES					
267	ALLIANT UTILITIES/WP&L	APRIL 19TH-MAY 18TH-AIR SHED	726-010-5/10	05/24/2010	9.72
267	ALLIANT UTILITIES/WP&L	4/21-5/25 - RUNWAY	659-010-5/10	05/28/2010	581.05
267	ALLIANT UTILITIES/WP&L	4/21-5/19 - AIRPORT	727-010-5/10	05/24/2010	152.54
267	ALLIANT UTILITIES/WP&L	APRIL 20-MAY 18TH-GAS PUMP	765-001-5/10	05/24/2010	8.84
267	ALLIANT UTILITIES/WP&L	APRIL 20-MAY 19TH-AIRPORT SIG	028-001-5/10	05/24/2010	26.16
267	ALLIANT UTILITIES/WP&L	4/20-5/18 - S GATE	645-001-5/10	05/24/2010	9.94
870	QWEST	LONG DISTANCE	1108872924	05/15/2010	.04
PORT FUND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT					
217	STUDER SUPER SERVICE INC	MOWER REPAIR	103644	AR1085 04/29/2010	302.62
PORT FUND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES					
19	HARRIS ACE HARDWARE	Monthly discount	5/10 DISC-AR	05/25/2010	3.25 -
19	HARRIS ACE HARDWARE	CABLE, FASTENERS, WIRE	72623	AR1078 04/26/2010	32.50
249	WISCONSIN TURF EQUIP CORP	CUTTERBAR, ADAPTER	555262-000	AR1084 05/21/2010	98.19
PORT FUND - 405-53 - 405-53800 - AIRPORT MAINT SUPPLIES VEHICLE					
886	BOWEN OIL	OFF ROAD DIESEL	72176	AR1086 05/20/2010	236.22
					1,454.57
PORT FUND - AIRPORT DUE TO GENERAL FUND					
349	MONROE, CITY OF	DUE FROM AIRPORT-2008	T#452-#2951	06/01/2010	109,555.29
54	PETRO-CHEMICAL SYSTEMS IN	FIX JET FUEL PUMP	19223	AR1090 06/01/2010	1,548.66
78	VOEGELI EWALD & BARTHOLF	LEGAL	BILL #28128	05/31/2010	61.60
270	WISCONSIN D.N.R.	ENVIRONMENTAL FEE	.012230-2010	05/25/2010	130.00
371	TOUCH N GO INC	Monthly Contract Fee	31	06/01/2010	2,139.58
PORT FUND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES					
231	T D S TELECOM	TELEPHONE - JUNE 2010	25-1917-6/10	06/10/2010	42.65
231	T D S TELECOM	TELEPHONE - JUNE 2010	28-8357-6/10	06/10/2010	208.75
PORT FUND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT					
217	STUDER SUPER SERVICE INC	REPAIR FERRIS	103771	AR1079 05/15/2010	641.71
263	MAXWELL SERVICES LLC	REPAIR WALL	1129	AR1089 05/18/2010	1,639.53
371	TOUCH N GO INC	MAY FUEL REIMBURSEMENT	Y,2010 FUEL	06/01/2010	686.66
PORT FUND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES					
15	NAPA OF MONROE	OIL FILTERS	2360-505420	05/10/2010	14.12
69	EAST SIDE FARM EQUIPMENT	TRIMMER	12541	ar1088 05/26/2010	503.57
211	MONROE LUMBER CO	LUMBER	141244	AR1087 05/20/2010	266.86
349	MONROE, CITY OF	RECYCLE-COMPUTER & AIR CON	RECYCLE	05/26/2010	36.70
PORT FUND - 405-53 - 405-53800 - AIRPORT MAINT SUPPLIES VEHICLE					
98	GREEN COUNTY HIGHWAY	DIESEL	2010-FUEL	06/04/2010	55.95

118,986.70

Tom Kelly made a motion to approve the bills which was seconded by Paul [unclear].

Motion passed