

AIRPORT BOARD OF MANAGEMENT

August 31, 2009

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 Clarence Peters, Hans Kampfer, Tom Kelly, Paul Hannes and Neal Hunter. Also present were Rob Driver, Mayor Ron Marsh, Kelly Finkenbinder, Carl Kleinheinz, Tere Dunlap and Roger Kubly.

B. Correction of the Minutes

There were no corrections to the minutes.

C. Review Financial Statement

Nothing new.

D. Approval of the Bills

No bills were presented for approval.

E. Business presented by Airport Supervisor:

1. Fuel Sales Report

The fuel sales report was presented. Fuel prices were \$3.79 for 100LL and \$3.30 for Jet.

F. Business presented by Airport Manager:

1. Discuss and take action regarding land lease for hay crops

Dale Gough , who currently mows grass along and around the runway has proposed planting alfalfa in some of the areas and paying the City \$5.00 per bale. There were concerns the hay would attract wildlife. Paul Hannes made a motion to let Kelly Finkenbinder and Dale work out a lease agreement if allowed. Tom Kelly seconded. Motion passed.

2. Discuss and approve WISCORS agreement

Kelly Finkenbinder informed the Board the City had approved an agreement with the DOT to build a permanent GPS tower at the airport.

3. Discuss and approve new leases for:

a. John Wegmuller

b. Carrousel Farms (Brad Bader)

Tom Kelly seconded a motion by Clarence Peters to present a new lease to both parties at \$.10 per square foot per year. The lease of both parties had expired after using all available extensions. Motion passed.

4. Discuss and approve lease extensions for:

- a. William Bell**
- b. Carl Kleinheinz**
- c. Mitek Corporation**

A motion was made by Clarence Peters to approve the William Bell renewal at \$.05 per square foot per year as stated in the lease. Paul Hannes seconded and the motion passed.

Clarence Peters made motion to renew the Kleinheinz lease for the last 5 year extension at \$1.00 per year. Tom Kelly seconded and the motion passed.

Clarence Peters made a motion to renew the Mitek lease for a 5-year period at \$1.00 per year. Paul Hannes seconded and the motion passed.

5. Discuss and establish base rent for continuing lease agreements (2) with Fleet Support

Tom Kelly made a motion to renew both leases at \$.10 per square foot per year. Paul Hannes seconded and the motion passed 4-1 with Peters voting against.

G. Business presented by members

None

H. Adjournment

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

Motion passed.

kf