

AIRPORT BOARD OF MANAGEMENT

October 28, 2009

The Airport Board of Management convened and was called to order by Chairperson-Alderman 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 and Robert Phillips.

B. Correction of the Minutes

There were no corrections to the minutes.

C. Review Financial Statement

Clarence had financial statements for the year 2008 and 2009 to date for the members to take home and review.

D. Approval of the Bills

Clarence Peters made a motion to approve the bills that was seconded by Paul Hannes.

Motion passed.

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 approve new lease for Hans Kampfer and Robert Phillips

Initial five-year term and three subsequent five-year terms at \$1.00 per year have passed. Clarence Peters made a motion to approve a standard hangar lease at 10 cents per square foot based on actual hangar size.

Paul Hannes seconded.

Motion passed. Hans Kampfer abstained.

2. Review and recommend to Council to approve 2010 Airport Operator's Contract

Tom Kelly made a motion to approve the 2010 Airport Operator's Contract with the same language as the 2009 contract with the exception that the wage in paragraph 4.A. be changed to \$25,675.00.

Clarence Peters seconded and the motion passed.

G. Business presented by members

Rob Driver stated that the new AWOS might be installed in November.

Kelly Finkenbinder stated the storm water problems were being discussed with Mead & Hunt and the State of Wisconsin.

Hans Kampfer asked what kind of lease would be provided to a new owner if he sold his hangar.

H. Adjournment

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

Motion passed.

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RPORT FUND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT					
948	FLANNERY RANDALL R	UPGRADE MEMORY	3398	09/09/2009	78.40
RPORT FUND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES					
19	HARRIS ACE HARDWARE	CLEANERS, FURNACE FILTERS, E	63037	09/13/2009	22.59
19	HARRIS ACE HARDWARE	Monthly discount	TDISC-AR-09	09/25/2009	.79 -
					<u>100.20 *</u>
					100.20
RPORT FUND - 405-53 - 405-53800 - AIRPORT PROFESSIONAL SERVICES					
349	MONROE, CITY OF	WEIGHTS & MEASURES	10/08/09	10/08/2009	39.00
371	TOUCH N GO INC	Monthly Contract Fee	23	10/01/2009	2,083.34
548	WI STATE LAB OF HYGIENE	SPECIMEN TESTING	4874873	10/06/2009	24.00
RPORT FUND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES					
231	T D S TELECOM	NOVEMBER PHONE	5-1917-10/09	10/10/2009	42.30
231	T D S TELECOM	NOVEMBER PHONE	8-8357-10/09	10/10/2009	207.35
RPORT FUND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT					
371	TOUCH N GO INC	SEPTEMBER FUEL	SEPT, 2009	10/06/2009	924.54
RPORT FUND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES					
166	MONROE TRUCK EQUIP INC	RUBBER FLAB FOR PLOW	5144640	09/28/2009	108.34
217	STUDER SUPER SERVICE INC	FILTER-A/C CART, CUTTER BLADI	6903-325998	09/26/2009	91.81
RPORT FUND - 405-53 - 405-53800 - AIRPORT MAINT SUPPLIES VEHICLE					
69	EAST SIDE FARM EQUIPMENT	SKID SHOES	11666	09/29/2009	110.70
					<u>3,631.38</u>

3,731.58

Passes