

CITY OF MERRILL
AIRPORT COMMISSION MEETING

Wednesday, October 21, 2015
7:00 P.M.
Merrill Airport

Voting Members: Gary Schwartz, (Chairperson), Lyle Banser, Joseph Malsack,
Gary Schulz, Chris Malm (Alderman)

1. Call to Order
2. Approval of Meeting Minutes from September 16, 2015
3. Approval of Vouchers
4. Terminal Project Status/Decisions
Mantel Progress Report
5. Property Purchase Status
6. Runway 16/34 Project Status and Components
7. Discussion/Decision Directional Signage for Airport
8. Discussion/Decision Beacon Relocation, R&R Tower
9. Discussion/Decision Use of Crop Lands Owned by the Airport
10. Discussion/Decision T Hangar Lease
11. Discussion/Decision 2015 Entitlement Grant and Uses
12. Discussion Business Model Going Forward
13. T Hangar Lease Approval
14. Manager's Report
15. Airport General Maintenance
 - Women's bathroom floor maintenance hangar –status report
 - Clean SRE building – build loft for storage off floor
 - Airport Clean Up Day – Follow Up
 - Improve grass areas north of 25 status report
 - Re- sheet N, W, and S walls of old terminal, replace windows
 - Review lightning damage and prevention project
 - Replace hangar water heater
16. Chairman's Report
17. Aviation Happenings
18. Public Comment
19. Agenda Items for Next Meeting
20. Adjournment

Gary Schwartz, Chair
Merrill Airport Commission

The Merrill Airport is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill Airport at 715-536-2024.