

Minutes
Airport Special Commission Meeting
Tuesday, August 26, 2014

Present: Gary Schwartz, Lyle Banser, Joe Malsack, Chris Malm, Gary Schulz.

Also Present: David Koch.

(1) Call to Order: Gary Schwartz called the meeting to order at 6:30 PM.

(2) Public Comment: None present.

(3) Discussion/decision FBO/Airport Manager Contract. The commission may convene into closed session pursuant to Wis. Stat. section 19.85 (1) (c) to consider employment of and compensation for Airport Fixed Base Operator candidate.

The motion to go to Closed Session was made by Chris Malm and seconded by Gary Schulz. A roll call was taken and the motion passed 5-0.

The commission, by unanimous consent, ended the Closed Session.

(4) Commission may convene into open session for action on closed session discussion: Gary Schulz made a motion to accept the draft contract for the position of Airport Manager/Fixed Base Operator with Dave Koch, as agreed upon in closed session, with two items to yet be resolved regarding the fuel and the compensation. This contract will then be presented to the City Council for their approval. Lyle Banser seconded. Motion passed unanimously.

(5) Adjournment: Meeting adjourned.