

CITY OF MERRILL
AIRPORT COMMISSION MEETING

Wednesday, September 16, 2015
7:00P.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 August 19, 2015
3. Approval of Vouchers
4. Terminal Project Status/Decisions
 - Mantel design approval
 - Discussion/Decision Furniture and finish details
5. Property Purchase Status
6. Runway 16/34 Project Status and Components
7. Discussion/Decision Skidsteer Rental
8. Discussion/Decision Sale of Old Beacon
9. Discussion/Decision Use of Crop Lands Owned by the Airport
10. Discussion/Decision Replacement of Kubota Lawn Tractor
11. Discussion/Decision 2015 Entitlement Grant and Uses
12. Discussion Business Model Going Forward
13. Debrief Airport Day, and Suggestions for Next Year
- 14 T Hangar Lease Approval Terry Keyzer
15. Manager's Report
16. Airport General Maintenance
 - Women's bathroom floor maintenance hangar – replace
 - Clean SRE building – build loft for storage off floor
 - Airport Clean Up Day – dumpster available near maintenance hangar
 - Improve grass areas north of 25 this fall and spring
17. Chairman's Report
18. Aviation Happenings
19. Public Comment
20. Agenda Items for Next Meeting
21. 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.