

CITY OF MERRILL
AIRPORT COMMISSION MEETING

Wednesday, November 18, 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 October 21, 2015
3. Approval of Vouchers
4. Terminal Project Status
 - Mantel Progress Report
5. Property Purchase Status
6. Runway 16/34 Project Status and Components
7. Discussion Business Model Going Forward
8. Manager's Report
9. 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
10. Chairman's Report
11. Aviation Happenings
12. Public Comment
13. Agenda Items for Next Meeting
14. The commission may convene into closed session pursuant to Wis. Stat. Section 19.85 (1)(c) – for discussion/decision on airport contract.
15. Commission may convene into open session for action on closed session items.
16. 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.