

CITY OF MERRILL
AIRPORT COMMISSION MEETING

Tuesday, December 15, 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 November 18, 2015
3. Approval of Vouchers
4. Terminal Project Status –Doors, Counters, Mantel
5. Property Purchase Status
6. Runway 16/34 Project Status and Components
7. Conference Room/Terminal Rental
8. Obstruction Ordinance
9. Airport Standards
8. Manager's Report
9. Airport General Maintenance
 - Fence repair NE corner of 25
 - Women's bathroom floor maintenance hangar –status report
 - 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.

PLEASE NOTE DIFFERENT DAY THAN IS NORMAL