

Airport Commission minutes February 21, 2018

Members present: (Chairman) Gary Schwartz, Gary Schulz via phone, Joe Malsack, Ryan Schwartzman (Alderman).

Also present: Rich Mccullough (Airport Manager), Larry Wenning, Steve Krueger, Mark Graczykowski from WBOA and Anthony Kromire(Camera Man).

1. Gary called meeting to order at 7 pm.
2. Minutes from January did not get published. We will have them with February's minutes.
3. Vouchers were discussed and passed around for inspection. A motion was made by Joe M. and seconded by Ryan Schwartzman to approve the vouchers to be paid. Motion passed.
4. Runway 16/34 status: Mark from the WBOA discussed the possible timeline to get the 16/34 project done. Becker Hoppe working on the study for length extension. Current letters show over 1600 operations on 16/34 per year. Airport layout plan, a petition signed by the City to show they are willing to continue with the projects at the airport and an environmental impact study will need to be done to keep the project moving forward. The other ones are out of date due to the length of time it took to finish the last project. The consensus is from Mark we may not get this runway project done in 2020, this could push into 2021. We will need to do crack filling on 16/34 to try to extend the life of the runway. We would like to use some of our State funds to help pay for this temporary repair. If the environmental impact does not get done on time, we may have to rebuild the existing runway to the same length. This is plan B. Not the desired outcome but will keep the project rolling if the extension falls thru.
5. Lightening Suppression Project: We are first on the list for 2018. Pricing will be \$16926.00 with the adjustments need to correct the conditions present. Pieper Power. Parts are ordered and waiting for the ground to thaw out.
6. Discussion planning on new t hanger: There is no State match funding for a project. However, we can use entitlement money for a project.
7. Flight instruction status: Airplane has been flying, but weather has been a big factor. Dyer has passed his IFR written test and continuing his training.
8. Aviation Base Station at West Terminal: Looking at cost of putting one in for training when student pilots are flying solo in the pattern, and so that calls can be heard by people in the terminal. Will discuss next month.
9. Managers' Report: Rich checked with Dustin at the city on crack filling the airport and he will come out to see how much we have and give us a quote. Time will be there problem, they have a limited crew and a short season to do this. He is not guarantying he can get it done. The furnace in the old FBO

building office quit working. He had Delta come out and band aid it to help get thru this heating season. We will need to budget for a new one. He did send a quote of \$4317.00 to replace with a similar unit installed that will bolt right in. LED lighting Rich is getting quotes from ETCO on parts. Lights will cost between \$200.00 and \$250.00 per unit.

10. Airport General Maintenance: Airport signage. Same as above.

11. Chairman's report: Nothing that has not already been discussed.

12. Aviation happenings: Privatization of ATC still on hold. Tru Trac auto pilot has extended approvals into the production aircraft. Becoming more economical.

13. Public comments. None.

14. Agenda items for next meeting. Brush cutting and crack filling by city, furnace, old FBO office, airport days.

15. A motion was made by Joe M. and seconded by Ryan S. to adjourn, motion passed

Minutes by Joe Malsack