

## Airport Commission minutes October 17, 2018

Members present: (Chairman) Gary Schwartz, Joe Malsack, Steve Osness (Alderman), Gary Schulz.

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

1. Gary called meeting to order at 7 pm.
2. Minutes from September were not published and will be reviewed and approved next month.
3. Vouchers were discussed and passed around for inspection, and signature. A motion was made by Joe M. and seconded by Steve to approve the vouchers to be paid. Motion passed.
4. Runway 16/34 status: Gary Schwartz has been in contact with the FAA, WI BOA and Becker Hoppe and they have been sending paperwork back and forth to get the project going. Gary has been asking about the process and time frame for this project. He has been told we should have an answer in two weeks on a possible time frame. Gary also asked about a consensus on funding for the project from the last meeting. Everyone wanted to stay on track for the whole project and not try to piece it together. Steve O. made a motion to go for the whole project and do the normal funding process which will cost us less in the end. Gary Schulz seconded. Motion passed.
5. Discussion/Decision FAA Petition for 16/34: The city has not approved the petition yet, it will be on the November City Council agenda.

6. Discussion on New T hangar: City has on the budget for 2019 to install a \$300000 T hangar. The city is in the budget process for 2019 and not ready to commit at this time. Should we use entitlement money the price will be \$400,000 to \$500,000 to construct an 8-unit hangar. Should we construct outside the program we would be in the \$300,000 range. We currently have 11 people on the list waiting for available hangars and only 3 do not have airplanes.
7. Fuel System Issues update: Wiring changes were made to help correct some of the problems with not billing at times. The technician will bring some components to switch out and to help eliminate the concern. They are stumped on why it is occurring now if the wiring is wrong and not happening from the start. They are reviewing the wiring diagrams and will be back next week to finish the project.
8. Discussion T hangar protocol: Discussed last month. Remove for future. Sundowner 93Y will be moving into #4 hangar.
9. Discussion Courtesy Car Protocol: Talked about last month and discussion to put donation jar on counter. This will help cover some of the costs of owning. Remove for next month.
10. Managers Report: Waiting on WPS to take lights down so we can put the new LED lights onto the poles. WPS will leave the poles in for us. Power lines are buried to the poles. Charter will be here next week to hook up phone lines due to Frontier never came to help with the current line problems. Then the AWOS will be up and running to call in and hear the weather. The 2 lines from Frontier were costing us \$2500.00 per year. T hangar door material is in for fixing the door on #1, John will have it installed before the month is over. Tom has a demo sign made up for us to look at, Rich forgot to bring over for us to

see. Lighting in vestibules will be done with the street lights and LED lighting.

11. Airport General Maintenance: Lightning suppression and fiber optic will be done in the spring.

12. Chairman's report: none.

13. Aviation happenings: Gary Schulz states the budget for the FAA has passed for 5 years. Second ADS B rebate is available for \$500.00 for those who missed the 1st rebate. We are still missing a FAA administrator, but will have to wait. We need someone who is a pilot to help benefit us. Ultra light single place quadcopter is now flying and may have very interesting future. AOPA had an article that 36 countries are looking at Basic Med in the US to help pilots in their countries keep flying affordable. Mark Baker talked about the possibility of LSA going up to 3600 lbs for weight to meet all the safety requirements and enhancements they are trying to add. Fuel program is back on trying to find a replacement for 100LL by mid 2020.

14. Public comment: Propeller someone wants to sell for wall hanger, Mary Kerstine.

15. Agenda Items for Next Meeting: Propeller decor for mantle.

16. A motion was made by Steve O. and seconded by Gary Schulz to adjourn, motion passed

Minutes by Joe Malsack