

City of Merrill
Commission Meeting Minutes
Wednesday, January 15, 2020
Merrill Airport Terminal

Members Present: Lyle Banser, Joe Malsack (Acting Chairman), Gary Schulz, Rich McCullough (Airport Manager)

Public Present: Larry Wenning, Steve Krueger, Anthony Kromire (Cameraman)

1. Call to Order – Meeting called to order by Malsack at 18:00.
2. Approval of Meeting Minutes from December 18, 2019 – Minutes read. Motion for approval by Schulz; second by Banser. All ayes. Motion carried.
3. Approval of Vouchers – Vouchers reviewed and initialed. Motion to pay vouchers by Banser; second by Schulz. All ayes. Motion carried.
4. Runway 16/34 Project Status – Schwartz has a future conference call with BOA to ensure every detail is completed to get entitlement money for airport projects.
5. Manager's Report – Snow removal is working faster with the wider V plow on pick-up. Snow blowing is being done around hangers because of build up.
6. Airport General Maintenance

Airport Lighting Outside - Contractor is working to determine if outdoor LED lights are to be replaced under warranty. Still working on the Reil lights in the next month.

Airport Lighting Inside - Manager McCullough reported he had talked with the lighting contractor about the can lights for the vestibule area. They should be here next week.

Airport Signage - Chairman Schwartz is working with Tom O'Neil on airport signs.

7. Chairman's Report – Chairman Schwartz has been working with BOA to keep project entitlement money moving.
8. Aviation Happenings – Schulz reported Boeing has got a fine from Federal Aviation Administration (FAA) for knowingly installing some sub-standard flap track hardware on 737s. Management at Boeing is undergoing changes which should help with problems Boeing has experienced recently. Also, airspace around Washington DC has been updated/changed.

Malsack reported articles in aircraft publications urge pilots to review their knowledge of ADS-B procedure and airspace.

9. Public Comment – None

10. Agenda Items for Next Meeting – Airport Days Discussion.

11. Adjournment – Banser motioned to adjourn; second by Schulz. All ayes. Motion carried.

Minutes prepared by Lyle Banser