

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, November 13th, 2024

Attendance:

Alderman Bob Wetzel	Present
Dr. Terry Turke	Present
Tom Finnel	Present
Sean Lapp	Present
Jeff Baum, Airport Manager	Absent
Tom Klug	Present
Tom Hahn	Present
Eric Wegner	Present

Others:

Krys Brown, Wisconsin Aviation – Absent
Robert Stocks – Citizen of Watertown

1. Dr. Terry Turke called the meeting to order at 5:15 PM.
2. A motion to approve the minutes from October 9th with the correction to the motion to adjourn made by Tom Finnel instead of Eric Wegner, was made by Tom Finnel and seconded by seconded by Tom Hahn. Motion carried.
3. A motion to approve the October bills in the amount of \$6,209.14 was made by Tom Hahn and seconded by Tom Klug. Motion carried.
4. Managers' Report:
 - Reviewed the Monthly Airport Use report. Favorable numbers noted
 - Discuss: Eric Wegner provided an update in regards to construction of the EAA hangar and recapped plans for next year's EAA activity including the Fly-In food fests and WOW-POP.
5. . Old Business:
 - Review and Take Action: The UPS parking – Dr. Turke reviewed an email that Krys had received from Andrew Beyer indicating that finally a meeting between the mayor and UPS officials was scheduled for November 14th. Hopefully, a new lease will be in place in 2025.
 - Review: Runway 23/05 reconstruction project – There were no updates
 - Discussed: No new updates on the proposed stormwater plan for new hangar construction.
6. Adjournment:
 - There being no further discussion, a motion for adjournment was made by Tom Hahn and seconded by Sean Lapp.

Respectfully submitted by: Dr. Terry Turke

Minutes are submitted unapproved