Watertown Airport Commission 1741 River Drive, Watertown, WI 53094 (920) 261-4567 Meeting Minutes from Wednesday, July 9th, 2025

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present

- 1. Dr. Terry Turke called the meeting to order at 5:15 PM.
- A motion to approve the minutes from June 11th was made by Tom Hahn and seconded by Tom Finnel. Motion carried.
- 3. A motion to approve the June bills in the amount of \$7,238.07 and capital budget of \$6.23 was made by Sean Lapp and seconded by Bob Wetzel. Motion carried.
- 4. Managers' Report:
 - The Monthly Airport Use report was not available.
 - EAA Chapter is having their WOW (wings over Watertown) activities on Thursday, Friday evening with a Saturday morning pancake breakfast. Dates are: July 17,18 & 19th.

5. . Old Business:

- Review: Runway 23/05 reconstruction project Nothing new.
- Discussed the hangar progress. Tim Pooler has installed his trusses. We have two more interested parties in building a hangar.
- Discuss: We have a meeting in August with the legislature to revise the electrical code for private hangars to blend in with the building code.
- Discussed: The stormwater plan will be updated as we move into expanding the area for hangar development off Taxiway C.

6. Adjournment:

• There being no further discussion, a motion for adjournment was made by Tom Finnel and seconded by Tom Hahn.

Respectfully submitted by: Krys Brown

^{*}Minutes are submitted unapproved*