

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, August 10th, 2022

Attendance:

Bill Berger	Absent
Alderman Bob Wetzel	Absent
Dr. Terry Turke	Present
Tom Finnel	Present
Sean Lapp	Present
Jeff Baum, Airport Manager	Absent
Tom Klug	Present
Steve Board	Present

Others:

Krys Brown, Wisconsin Aviation – Present

Krys Brown called the meeting to order at 5:15 p.m.

1. A motion to approve the minutes from July 13th was made by Steve Board and seconded by Tom Klug. Motion carried.
2. A motion to approve the July bills in the amount of \$6,510.22 was made by Tom Klug and seconded by Dr. Terry Turke. Motion carried.
3. Managers' Report
 - Handed out the Monthly Airport Use report.
 - Discussed the aircraft that went through the airport during the Oshkosh Air Venture; over 350 plus and had people flying in from over 34 states and Canada.
4. Old Business:
 - Boomer Street – Due to personnel replacements at MSA and TKDA, we have not had any updates. Dr. Terry Turke made a motion to change contractors for the Boomer Street relocation if this project gets delayed. Motion carried
 - Discussed Fahrner Asphalt Sealer, LLC was awarded the contract for crack filling and micro surfacing runway 23/05. Crowley Construction Corp. was awarded the pavement marking project.
 - Nothing to report by the EAA president, Eric Wegner.
5. New Business:
 - Discussed the next step needed to submit to Public Works for the exemption of the airport for sewer/water hook-up fees.
6. Adjournment:
 - There being no further discussion, a motion for adjournment was made at 5:40 P.M. by Dr. Terry Turke and seconded by Sean Lapp.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved