

Watertown Airport Commission  
1741 River Drive, Watertown, WI 53094 (920) 261-4567  
Meeting Minutes from Wednesday, July 13th, 2022

Attendance:

Bill Berger	Present
Alderman Bob Wetzel	Present
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  
Eric Wegner, EAA President - Present

Bill Berger called the meeting to order at 5:15 p.m.

1. A motion to approve the minutes from June 8th was made by Tom Klug and seconded by Tom Finnel. Motion carried.
2. A motion to approve the June bills in the amount of \$9,696.93 was made by Dr. Terry Turke and seconded by Sean Lapp. Motion carried.
3. Managers' Report
  - Handed out the Monthly Airport Use report.
  - A lot of hangar requests were made last minute for Air Venture/EAA. We have had 2 arrivals so far and expect 40-60, between Thursday and Sunday.
  - Eric Wegner reported that Ken Hewitt, hangar tenant and EAA member has been arrested and has some legal issues, so we may see that his hangar may go up for sale. Eric also discussed the preferred location for the new EAA hangar which will be 80' long and 60" wide and shared a rendition of what it will look like.
4. Old Business:
  - Boomer Street – Due to personnel replacements at MSA and TKDA, we have not had any updates.
5. New Business:
  - Dr. Terry Turke moved to approved the General Budget for 2023 for \$250,600.00 and seconded by Tom Klug seconded. Motion carried.
5. Adjournment:
  - There being no further discussion, a motion for adjournment was made at 5:50 P.M. by Dr. Terry Turke and seconded by Sean Lapp.

Respectfully submitted by: Krys Brown

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\*Minutes are submitted unapproved\*