

Watertown Airport Commission  
1741 River Drive, Watertown, WI 53094 (920) 261-4567  
Meeting Minutes from Wednesday, September 13<sup>th</sup>, 2023

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present

1. Dr. Terry Turke called the meeting to order at 5:15 PM
2. A motion to approve the minutes from August 9th was made by Tom Klug and seconded by Tom Finnel. Motion carried.
3. A motion to approve the August bills in the amount of \$5,891.68 was made by Sean Lapp and seconded by Tom Klug. Motion carried.
4. Managers' Report
  - Reviewed the Monthly Airport Use report.
  - Reviewed the success of the Pancake Breakfast (served over 300+) & Community Day (gave over 60+ rides)
  - Discussed the Watertown now has another Citation Jet on the field
  - Discussed the WI Aviation Conference coming up on Sept. 20-22nd
  - Discussed that the Bureau now has a new contract for the AWOS (Automated Weather Observation System)
  - Discussed EAA Chapter has their last Food Fest next Wednesday, Sept. 20th
5. Old Business:
  - Boomer Street – Discussed the Contractor Bond was sent to the City for an approval signature. The anticipated start date in Friday Sept. 29<sup>th</sup>.
  - EAA Chapter hangar – Discussed having the base started before winter.
  - Discussed asking Jerry Hepp and Mark Klecker if they were interested in becoming an airport commission members.
6. New Business:
  - Tom Klug recommended the sale of hangar 1753-A River Drive be sold to Paul Gardetto with a new lease. Seconded by Seal Lapp. Motion Carried.
7. Adjournment:
  - There being no further discussion, a motion for adjournment was made. Sean Lapp and seconded by Tom Finnel.

Respectfully submitted by: Krys Brown

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\*Minutes are submitted unapproved\*