

Watertown Airport Commission  
1741 River Drive, Watertown, WI 53094 (920) 261-4567  
Meeting Minutes from Wednesday, September 14th, 2022

Attendance:

Bill Berger	Present
Alderman Bob Wetzel	Present
Dr. Terry Turke	Present
Tom Finnel	Present
Sean Lapp	Present
Jeff Baum, Airport Manager	Present
Tom Klug	Present
Steve Board	Present
Others:	
Krys Brown, Wisconsin Aviation	Present
Eric Wegner, Guest	Present

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

1. A motion to approve the minutes from August 10th was made by Tom Klug and seconded by Steve Board. Motion carried.
2. A motion to approve the August bills in the amount of \$7,801.74 was made by Dr. Terry Turke and seconded by Sean Lapp. Motion carried.
3. Managers' Report
  - Handed out the Monthly Airport Use report and commented on the additional corporate aircraft that has been coming in.
  - Discussed the Community Day and pancake breakfast and despite the rainy weather we still served 120 breakfast but no airplane rides were given.
  - Reviewed the Spectrum News video that was done at the airport regarding the pilot shortage and increased flight school students.
  - Discussed the last Fly in, drive in food fest would be on September 21<sup>st</sup> sponsored by the EAA chapter.
  - Discussed the Wisconsin Aviation Conference that is being held on October 3-5.
4. Old Business:
  - Boomer Street – On September 22<sup>nd</sup>, we will know how far MSA has gotten with the Design work.
  - Discussed Fahrner Asphalt Sealer, LLC had begun the crack filling on runway 23/05 on September 13<sup>th</sup> and will be done on the 15<sup>th</sup>. They will then start the micro mesh surfacing on September 27<sup>th</sup> and go through Friday.
  - Nothing to report on exempting the airport from the sewer/water hook-up fees.
6. Adjournment:
  - There being no further discussion, a motion for adjournment was made at 6:00 P.M. by Tom Klug and seconded by Steve Board.

Respectfully submitted by: Krys Brown

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\*Minutes are submitted unapproved\*