

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, February 14th, 2024

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present
Andrew Beyer – City of Watertown Engineering – Present

1. Krys Brown called the meeting to order at 5:15 PM
2. A motion to approve the minutes from January 10th was made by Tom Klug and seconded by Jerry Hepp. Motion carried.
3. A motion to approve the January bills in the amount of \$10,715.81 was made by Tom Finnel and seconded by Sean Lapp. Motion carried.
4. Managers' Report
 - Reviewed the Monthly Airport Use report.
 - Discussed the Pancake Breakfast on March 9th from 7-11AM along with the Food Fest fly outs schedule sponsored by the EAA chapter.
5. Old Business:
 - Review and Discuss: The UPS parking – No update from the City.
 - Review and Discuss: The Mayor re-writing a draft to change the Airport Commission members – The commission members were in favor of the draft and like the fact that someone with aeronautical experience would be on the commission.
6. New Business:
 - Discussed: The upcoming agenda for the meeting with the ADO (Airport District Office) in Chicago on March 7th.
 - Reviewed & Discussed: The Matter of State & Federal Aid for improvements at the Watertown Municipal Airport for the Public Hearing at 6PM
7. Adjournment:
 - There being no further discussion, a motion for adjournment was made. Tom Klug and seconded by Jerry Hepp.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved