

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, January 10th, 2024

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present
Eric Wegner – EAA Chapter – Present

1. Dr. Terry Turke called the meeting to order at 5:15 PM
2. A motion to approve the minutes from December 13th was made by Jerry Hepp and seconded by Sean Lapp. Motion carried.
3. A motion to approve the December bills in the amount of \$3,507.83 was made by Jerry Hepp and seconded by Tom Finnel. Motion carried.
4. Managers' Report
 - Reviewed the Monthly Airport Use report.
 - Discussed the three Beacon bids that were forwarded to the City and insurance company.
 - Discussed that EAA will host 4 fly-in, drive-in food fest in 2024. On March 9th, they will host a Pancake Breakfast from 7-11AM. They plan on construction of their new hangar to start in April.
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 – No update
6. New Business:
 - Review: The Purchasing policy was discussed.
 - Reviewed: APRA Funds – The commission would like to see some of the funds be used on completing the fence by Emils Pizza and the old Boomer street, Aero Park area.
7. Adjustment:
 - There being no further discussion, a motion for adjournment was made. Jerry Klug and seconded by Sean Lapp.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved