

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

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Absent
Robert Stocks – Citizen of Watertown

1. Dr. Terry Turke called the meeting to order at 5:15 PM.
2. A motion to approve the minutes from August 14th was made by Tom Hahn and seconded by Tom Klug. Motion carried.
3. A motion to approve the August bills in the amount of \$6,176.63 was made by Tom Finnel and seconded by Eric Wegner. Motion carried.
4. Managers' Report:
 - Reviewed the Monthly Airport Use report.
 - Discuss: The EAA chapter will host their last Fly-In Food fest on September 18th.
5. . Old Business:
 - Review and Take Action: The UPS parking – No new information was given. Concerns were voiced about vehicles parking in the clear zone.
 - Review: Runway 23/05 reconstruction project – No new information was given.
 - Discussed: No new updates on the proposed stormwater plan for new hangar construction.
6. New Business:
 - Review and Take Action: A motion was made by Tom Klug and seconded by Eric Wegner to approve the new lease of the Barnhart/Flannigan hangar to Kurt Barnhart as the sole owner.
7. Adjournment:
 - There being no further discussion, a motion for adjournment was made by Sen Lapp and seconded by Eric Wegner.

Respectfully submitted by: Dr. Terry Turke

Minutes are submitted unapproved