Marshfield Airport Committee Minutes
March 15th, 2012

Meeting called to Order at 6:00 p.m. by Chairman John Berg

Present: John Berg, Paul Knauf and Gordy Earll

Absent: Jack Bremer and Dan Maurer

Also Present: Myles Richmond, Duffy Gaier and Alice Gaier

Citizens Comments: None

AP12-011 Motion by Earll Second by Knauf to approve the Airport Minutes for February 16th, 2012, All Ayes,

Motion Carried

AP12-12 Motion by Earll, Second by Knauf to approve the Airport Bills for March 2012, All Ayes

Motion Carried

AP12-13 Motion by Earll, Second by Knauf to approve the March 2012 Activity Report All Ayes

Motion Carried

AP12-14 Motion by Earll, Second by Knauf to approve the Airport Manager's Report for March 2012, All Ayes

Motion Carried

EAA 992 Chili Feed: Discussed

Project Updates

AP12-15 Motion by Knauf, Second by Earll to approve the purchase of surplus land as designated #46 & #47 by the Bureau of Aeronautics, from the State of Wisconsin. This will be referred to the board of public works for their consideration. All Ayes

Motion Carried

Airport / Zoo Property Swap - The Bureau of Aeronautics has informed us that the Airport / Zoo Property swap is nearing a completion. The Federal Aviation Administration is completing the final paperwork and will approve the swap. The City will still need to approve the transfer with the Bureau of Aeronautics, but this will release the airport of federal obligation responsibility for the upper pond.

AP12-16 Motion by Earll, Second by Knauf to accept the Hangar Roof Bid by Michels Roofing Inc of Nekoosa, WI with alternative #1 and Alternative #2 for work to be done on the Large Storage Hangar roof at the airport. This bid will be referred to the board of public works for their consideration. All Ayes

Motion Carried

Motion by Earll, second by Knauf to adjourn at 6:50 p.m. All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier