Marshfield Airport Committee Minutes
July 19th, 2012

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

Present: Dan Maurer, Jack Bremer, Ed Wagner, Paul Knauf and John Berg

Absent: None

Also Present: Myles Richmond, Duffy, Alice and Jeffrey Gaier

Citizens Comments: None

AP12-32 Motion by Maurer Second by Knauf to approve the Airport Minutes for June 21st, 2012, All Ayes,

Motion Carried

AP12-33 Motion by Bremer, Second by Wagmer to approve the Airport Bills for July 2012, All Ayes

Motion Carried

AP12-34 Motion by Maurer, Second by Bremer to approve the July 2012 Activity Report All Ayes

Motion Carried

AP12-35 Motion by Maurer, Second by Bremer to approve the Airport Manager's Report for July 2012, All Ayes

Motion Carried

Airport Zoning - Discussed No Action Taken

AP12-36 Motion by Maurer, Second by Knauf to approve a Six Year Plan With the WI Bureau of Aeronautics, and refer it to the Planning Commision for their approval. All Ayes

Motion Carried

AP12-37 Motion by Wagner, Second by Maurer to approve the final paperwork to release the zoo property from the Federal Aviation Administration's obligations. All Ayes,

Motion Carried

AP12-38 Motion by Bremer, Second by Knauf to approve an airport budget plan for 2013 and submit to City Administration for their consideration. All Ayes

Motion Carried

EAA 992 Pancake Breakfast July 15th, 2012 - Discussed No Action Taken

100 Year Anniversary of Aviation in Marshfield August 20-23, 2012 - Discussion Action Taken

AP12-39 Motion by Wagner, Second by Bremer to allow Duffy's Aircraft to host a MACCI Business After 5 at the Marshfield Airport in Sept 2012. All Ayes,

Motion Carried

No Additional Citizens Comments

Motion by Wagner, second by Bremer to adjourn at 7:45 p.m. All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier