

# Marshfield Airport Committee Minutes

## July 23rd, 2015

Meeting called to Order at 6:02 p.m. by Chairman Berg

Present: Chris Jockheck, Jack Bremer, Paul Knauf, and John Berg

Absent: Dan Maurer

Also Present: Duffy, Alice and Jeffrey Gaier

Citizens Comments: None

AP15-34 Motion by Jockheck Second by Bremer to approve the Airport Minutes of June 18th, 2015, All Ayes,

Motion Carried

AP15-35 Motion by Bremer Second by Knauf to approve the Airport Minutes for July 16th, 2015, All Ayes,

Motion Carried

AP15-36 Motion by Bremer, Second by Knauf to pay the bill for the plumbing repairs to the office complex terminal prior to the occupation of the Marshfield Area Pet Shelter, All Ayes,

Motion Carried

AP15-37 Motion by Bremer, Second by Jockheck to approve the hangar development of a commercial hangar by Don Nikolai Construction for RRH Real Estate Services, LLC. The hangar will be developed in the next available lot to the South of Duffy's Aircraft hangar at 320 West 29th Street. All Ayes

Motion Carried

AP15-38 Motion by Knauf Second by Bremer to approve the Airport Manager's July 2015 Report, All Ayes

Motion Carried

AP15-39 Motion by Bremer, Second by Knauf to approve the July 2015 Activity Report, All Ayes

Motion Carried

AP15-40 Motion by Jockheck, Second by Knauf to approve the Airport Bills for July 2015, All Ayes

Motion Carried

AP15-41 Motion by Bremer, Second by Knauf to approve a budget for the airport for 2016 and submit it to City Administration for consideration in the City's 2016 budget process. All Ayes

Motion Carried

Additional Citizens Comments: None

Motion by Jockheck, second by Knauf to adjourn at 7:01 PM, All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier