Marshfield Airport Committee Minutes
October 22nd, 2009

Meeting called to Order at 6:19 p.m. by Chairman John Berg

Present: John Berg, Dan Maurer, Mike Meyers and Gordy Earll

Absent: Jack Bremer

Also Present: Myles Richmond, Duffy Gaier, and Jeremy Gaier

AP09-59 Motion by Earll, Second by Meyers to approve the Airport Minutes for September 17th, 2009, All Ayes,

Motion Carried

AP09-60 Motion by Earll, Second by Maurer to approve the Terminal Bills for October 2009, All Ayes

Motion Carried

AP09-61 Motion by Earll, Second by Maurer to approve the Airport Bills for October 2009, All Ayes

Motion Carried

AP09-62 Motion by Maurer, Second by Earll to approve the Activity Report for October 2009, All Ayes

Motion Carried

AP09-63 Motion by Meyers, Second by Maurer to approve the Airport Manager's Report for October 2009, All Ayes

Motion Carried

Projects Report: Seeding and mulching are being done on the fill areas of the project.

AP09-64 Motion by Earll, Second by Maurer to approve the Federal Aviation Administration Land Release request submitted by the Bureau of Aeronautics. This request allows airport property south of Hwy BB to be re leased from the Federal obligations so that it may be sold to the State Hwy Department for the relocation of Hwy BB in conjunction with the 2010 Hwy 10 relocation project. , All Ayes

Motion Carried

Note: Allowing Hwy BB will help the airport in the future by giving us more room for a 1000' runway expansion for 16/34.

Citizen Comments: None

Motion by Earll, second by Meyers to adjourn at 7:34 p.m. All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier