Marshfield Airport Committee Minutes December 17th, 2009

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

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

Absent: None

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

AP09-71 Motion by Earll, Second by Maurer to approve the Airport Minutes for November 19th 2009.

2009, All Ayes,

Motion Carried

No Terminal Bills as of this time

AP09-72 Motion by Maurer, Second by Earll to approve the Airport Bills for December 2009, All Ayes

Motion Carried

AP09-73 Motion by Bremer, Second by Meyer to approve the Activity Report for December 2009, All Ayes

Motion Carried

AP09-74 Motion by Maurer, Second by Meyers to approve the Airport Manager's Year End Report for December 2009, All Ayes

Motion Carried

AP09-75 Motion by Bremer, Second by Earll to approve the estimate for replacement ductwork / soundproofing in the ductwork for the New Terminal. All Ayes

Motion Carried

Note: The main duct into the conference room is adjacent to the furnace. As such we have received complaints of the difficultly to hear in the room when the furnace and air conditioning are in use.

Airport Signage: Discussed

AP09-76 Motion by Bremer, Second by Earll to approve the airport manager seek estimates from local contractors for maintenance repairs on the Office Terminal Complex for Eaves Troughs, siding and interior remodeling. All Ayes

Motion Carried

Citizen Comments: None

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

Respectfully Submitted - Alice and Jeffrey Gaier