Marshfield Airport Committee Minutes July 15th, 2010

Meeting called to Order at 6:09 p.m. by Chairman John Berg

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

Absent: None

Also Present: Josh Miller, Duffy Gaier, Alice Gaier and Jeffrey Gaier

AP10-42 Motion by Maurer, Second by Meyers to approve the Airport Minutes for June 17th, 2010,

All Ayes.

Motion Carried

AP10-43 Motion by Maurer, Second by Meyers to approve the Terminal Bills for July 2010, All

Ayes

Motion Carried

AP10-44 Motion by Maurer, Second by Bremer to approve the Airport Bills for July 2010, All Ayes

Motion Carried

AP10-45 Motion by Maurer, Second by Earll to approve the Activity Report for July 2010, All

Ayes

Motion Carried

AP10-46 Motion by Maurer, Second by Earll to approve the Airport Manager's Report and News Around the Airport for July 2010, All Ayes

Motion Carried

AP10-47 Motion by Maurer, Second by Bremer to approve the variance request for Ministry Health for a 330ft crane All Ayes

Motion Carried

AP10-48 Motion by Meyers, Second by Earll to maintain the present system of approving height variances by having them go to the airport committee for approval. If time is of the essence, a special airport meeting will be called to review the variance and take action. All Ayes

Motion Carried

EAA Breakfast discussed

AP10-49 Motion by Bremer, Second by Maurer to approve the combined airport budget of 2011 and submit to administration for review and inclusion in the City 2011 budget All Ayes,

Motion Carried

Airport Sign - Discussed

Citizen Comments: None

Motion by Meyers, second by Earll to adjourn at 8:08 p.m. All Ayes Motion Carried

Page 2 Airport Minutes June 2010 Respectfully Submitted - Jeffrey Gaier