Marshfield Airport Committee Minutes
January 20th, 2011

Meeting called to Order at 6:17 p.m. by Chairman John Berg

Present: John Berg, Mike Meyers, and Jack Bremer

Absent: Gordy Earll and Dan Maurer

Also Present: Myles Richmond, Chris Owens, Dave LeVoy, City Administrator Steve, Members of the Ojibwa Boy Scouts, Duffy Gaier, and Jeffrey Gaier

Citizens Comments: Members of the Ojibwa Boy Scouts presented the Airport Committee with a plaque for allowing the boys scouts and their Leaders to have an Aviation Weekend this in Oct. 2010 for the scouts could receive and airplane ride and earn an aviation badge. The Boy Scouts camped out at the airport that weekend. The plaque will be displayed in the display case at the airport.

AP11-01 Motion by Bremer, Second by Meyers to approve the Airport Minutes for December 16th, 2010, All Ayes,

Motion Carried

AP11-02 Motion by Meyers, Second by Bremer to approve the Final Airport Terminal Bills for December 2010, All Ayes,

Motion Carried

AP11-03 Motion by Bremer, Second by Meyers to approve the Final Airport Bills for December 2010, All Ayes

Motion Carried

AP11-04 Motion by Meyers, Second by Bremer to approve the Final Airport Bills for January 2011, All Ayes

Motion Carried

AP11-05 Motion by Bremer, Second by Meyers to approve the January 2011 Activity Report All Ayes

Motion Carried

AP11-06 Motion by Meyers, Second by Bremer to approve the January 2011 Airport Manager's Report, All Ayes

Motion Carried

Project Update Discussed.

A.Country Wireless LLC has provided the Federal Aviation Administration a more detailed listing of their pole height and coordinates. The pole is under the height limitation zone of the City.

B.Members of Canadian National Railroad will be present the next airport meeting to request a variance for a 250 tower along Veteran's Parkway. This tower would penetrate the Height Limitation Zone.

C. Jeff will be talking with Josh from Planning and Zoning about placement of a sign along the highway.

AP11-07 Motion by Meyers, Second by Bremer to approve the Airport's Capital Improvement Plan and Submit it to City Administration for inclusion in the City's Capital Improvement Plan Process.

Motion Carried

EAA Chapter 992 Chili Feed - Discussed - EAA Chapter 992 will be hosting it's annual Chili Feed and Fly-in February, 12th, 2011. Airport Management and the Airport Committee had no problems with the fly-in being held.

Citizen's Comments - City Administrator Steve introduced himself to the airport committee. The committee welcomed him to the city and offered any assistance he needed from the airport.

Motion by Meyers, second by Bremer to adjourn at 7:30 p.m. All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier