Marshfield Airport Committee Minutes March 24th, 2011

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

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

Absent: Dan Maurer

Also Present: Myles Richmond, Chris Owens, Duffy Gaier, and Jeffrey Gaier

Citizens Comments: None

AP11-13 Motion by Earll, Second by Bremer to approve the Airport Minutes for February 17th, 2011, All Ayes,

Motion Carried

AP11-14 Motion by Bremer, Second by Earll to approve the Airport Bills for March 2011, All Ayes

Motion Carried

AP11-15 Motion by Earll, Second by Meyer to approve the March 2011 Activity Report All Ayes

Motion Carried

AP11-16 Motion by Earll, Second by Bremer to approve the March 2011 Airport Manager's Report, All Ayes

Motion Carried

Project Update - Discussed No Action Taken

Towers / Height Obstructions - CN Railroad has request to place a 250' tower east of Marshfield outside of the height limitation zone for the city.

Signs - Airport sign discussed

Approach Lights MALSRs - They will need new wiring this year to fix a short.

Meeting with the Bureau of Aeronautics - Discussed - No Action Taken

Ending Citizen's Comments - A email came from pilot Harry Dolan recommending we relocate the windsock at the airport to the intersection of the runway.

Motion by Meyers, second by Earll to adjourn at 7:23 p.m. All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier