## Marshfield Airport Committee Minutes May 19th, 2011

Meeting called to Order at 6:04 p.m. by Chairman John Berg

Present: Dan Maurer, John Berg, Gordy Earll, Jack Bremer, and Paul Knauf

Absent: None

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

AP11-21 Motion by Bremer, Second by Earll to approve Nomination of John Berg as Airport Chairman and Jack Bremer as Vice Chairman, All Ayes,

**Motion Carried** 

Citizens Comments: None

AP11-22 Motion by Earll, Second by Maurer to approve the Airport Minutes for April 21st, 2011, All Ayes,

**Motion Carried** 

AP11-23 Motion by Maurer, Second by Bremer to approve the Airport Bills for May 2011, All Ayes

**Motion Carried** 

AP11-24 Motion by Maurer, Second by Knauf to approve the May 2011 Activity Report All Ayes

Motion Carried

AP11-25 Motion by Bremer, Second by Knauf to approve the May 2011 Airport Manager's Report, All Ayes

Motion Carried

Project Update - Discussed No Action Taken

Signs - Airport sign discussed,

MALSR Approach Lights discussed

Federal Aviation Administration Resolution on Through The Fence Activities Discussed No Action Taken

No additional Citizen's Comments

Motion by Maurer, second by Bremer to adjourn at 7:20 p.m. All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier