Marshfield Airport Committee Minutes
September 22nd, 2011

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

Present: Dan Maurer, John Berg, and Gordy Earll

Absent: Jack Bremer, and Paul Knauf

Also Present: Myles Richmond, Mike and Terry Trulen from PowerPac Inc., Duffy Gaier,and Jeffrey Gaier

Citizens Comments: Mr. Trulen from PowerPac Inc. spoke that he received a letter from Becher & Hoppe Associates about the potential purchase of property from PowerPac for the airport. Mr. Trulen wanted to know the specifics of the runway expansion project, How much it was going to cost, who are the users of the airport, who was going to use the expansion. Duffy and John both talked with Mr. Trulen that the purchase of property was being driven by the Bureau of Aeronautics. When property comes up for sale near an airport such as it has with the Hwy 10 / County Road BB project, the Bureau is looking to take advantage of the opportunity to acquire additional property for the airport. Duffy and John also assured him there were to be open meetings in the future to discuss the purchase of property and possible future runway expansion. We would contact PowerPac Inc. when these meetings occur.

AP11-43 Motion by Earll, Second by Maurer to approve the Airport Minutes for August 18th 2011, All Ayes,

Motion Carried

AP11-44 Motion by Earll, Second by Maurer to approve the Airport Minutes for September 14th 2011, All Ayes,

Motion Carried

AP11-45 Motion by Maurer, Second by Earll to approve the Airport Bills for September 2011, All Ayes

Motion Carried

AP11-46 Motion by Maurer, Second by Earll to approve the September 2011 Activity Report All Ayes

Motion Carried

AP11-47 Motion by Maurer Second by Earll to approve the September 2011 Airport Manager's Report, All Ayes

Motion Carried

Project Update - Discussed No Action Taken

Sign - Discussed

Tower Requests - No requests this month

Survey - Becher & Hoppe informed Jeff that they were going to work with MACCI to see if any businesses in town knew of any out of town customers were using the airport.

Additional Citizen Comments

Myles Richmond asked about the fence adjacent to the zoo property. The top rail is coming loose.

Motion by Berg, second by Maurer to adjourn at 7:24 p.m. All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier