Marshfield Airport Committee Minutes
June 21st, 2012

Meeting called to Order at 6:00 p.m. by Jeff Gaier Airport Management

Present: Dan Maurer, Jack Bremer, Ed Wagner, Paul Knauf and John Berg Absent: None

Also Present: Chris Meyer, Howard Rand, Duffy Gaier and JeffreyGaier

Citizens Comments: None

AP12-28 Motion by Wagner Second by Maurer to approve the Airport Minutes for May 17th, 2012, All Ayes,

Motion Carried

Special Airport Meeting Minutes of May 21st, 2012 - Discussed - The Marshfield Airport Committee agreed with Airport Management through the Airport Management Report to allow Steve Votava - Amazing Stuff LLC to remain at 210 West 29th Street for an additional period of time until July 31st, 2012. No Action Taken

AP12-29 Motion by Knauf, Second by Bremer to approve the Airport Bills for June 2012, All Ayes

Motion Carried

AP12-30 Motion by Maurer, Second by Knauf to approve the June 2012 Activity Report All Ayes

Motion Carried

AP12-31 Motion by Maurer, Second by Knauf to approve the Airport Manager's Report for June 2012, All Ayes

Motion Carried

Project Updates

A. Land Purchased - Discussed - Negotiations are proceeding with the State and the property owners

B. Airport / Zoo Property - Discussed - There has been no word from the Federal Aviation Administration on the final signatures yet.

C. Aircraft Survey by Becher Hoppe - Discussed - They are putting together the results yet.

No Action Taken

EAA 992 Pancake Breakfast July 15th, 2012 - Discussed - Airport Management will make sure that EAA 992 has insurance on file with the City. Airport Management will also coordinate with EAA for their needs for the event. No Action Taken

100 Year Anniversary of Aviation in Marshfield August 20-23, 2012 - Discussion - Possible tie-in with EAA 992 Pancake breakfast, Airport Committee and Airport Management will be looking into history displays and some activities for the breakfast. No Action Taken

No Additional Citizens Comments

Motion by Bremer, second by Wagner to adjourn at 7:00 p.m. All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier