

Minutes of the Board of Airport Commissioners – March 13th 2012

A meeting of the Board of Airport Commissioners of the City of Prairie du Chien, Wisconsin was held on Tuesday March 13th 2012 at 5:00 PM at the Prairie du Chien Airport. In the absence of Chairman Bill Adamany, the City Administrator called the meeting to order.

1. Call to order/Roll Call

PRESENT – Ken Fleshner Jr., Roger Dyer, Ron Felch, Mike Hager, Terry Kendall ABSENT – Bill Adamany (Chairman) ALSO PRESENT – Airport Manager Rich Yeomans

2. Certification of the open meeting law agenda requirements and approval of the agenda

MOTION: Fleshner SECOND: Hager VOTE: 5-0

3. APPROVAL – Minutes of the August 3rd 2011 meeting

ACTION: To approve MOTION: Hager SECOND: Felch VOTE: 5-0

NOTE: Adamany arrived at 5:03 PM.

4. DISCUSSION AND ACTION - Airport Six-Year Improvement Plan

The Bureau of Aeronautics requires the City to approve the 6-year plan by resolution. The Board has been asked by the Finance Committee to prioritize the list and report that back to them. Discussion was held on the various projects, their need, and the financing options. ACTION: To recommend to the Finance Committee that the purchase of snow removal equipment (estimated city share - \$7,894) be included in the 2013 budget, that the construction of a partial parallel taxiway be included in the 2014-2016 Capital Budget (city share - \$57,500), and that the rehabilitation and expansion of the terminal (city share - \$200,000) and the construction of perimeter fencing (city share - \$25,000) be done so sooner than 2017, though the Board sees no compelling reason for either project to be undertaken at this time MOTION: Kendall SECOND: Felch VOTE: 6-0

5. ADJOURNMENT (5:23 PM)

MOTION: Felch SECOND: Kendall VOTE: 6-0

Submitted by City Administrator Aaron Kramer