

Minutes of the Joint Meeting of the Public Works Committee and Board of Airport Commissioners (March 4th 2014)

A joint meeting of the City of Prairie du Chien Public Works Committee and Board of Airport Commissioners was held on Tuesday March 4th 2014 at 5:45 PM in the Council Chambers of City Hall. Chairman Kozelka (Public Works) and Chairman Adamany (Airport Board) called the meeting to order.

1. Call to order/Roll Call

PUBLIC WORKS COMMITTEE

PRESENT – Kyle Kozelka (Chairman), Todd Myers, Mike Jones ABSENT - Mark Thein, Frank Pintz

AIRPORT BOARD

PRESENT – Bill Adamany (Chairman), Roger Dyer, Mike Hager ABSENT – Ron Felch, Terry Kendall
CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Rich Yeomans (Airport)

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

PUBLIC WORKS : MOTION: Kozelka SECOND: Jones VOTE: 3-0

AIRPORT BOARD: MOTION: Hager SECOND: Dyer VOTE: 3-0

3. APPROVAL

a) Public Works Committee - Minutes of the February 18th 2014 meeting – MOTION: Kozelka
SECOND: Meyers VOTE: 3-0

b) Board of Airport Commissioners – Minutes of the February 19th 2013 meeting – MOTION: Hager
SECOND: Dyer VOTE: 3-0

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

A list of the proposed improvements (2014-2019) was reviewed and discussed, along with a resolution establishing the intent to move forward with the projects. ACTION: To recommend to the Common Council for its March 18th meeting the following items for the 2014-2019 Airport Improvement Plan (Projected cost – city share): 2014 – None; 2015 – Design terminal building (\$100,000 - \$5,000); 2016 – Rehabilitate and expand terminal building (\$550,000 - \$27,500); 2017 – Construct snow removal building (\$200,000 - \$17,500), Purchase snow removal equipment (\$166,667 - \$8,334), purchase mowing equipment or mowing attachment (\$20,000 - \$4,000); 2018 – Conduct wildlife site visit (\$6,000 - \$300); 2019 – Construct partial parallel taxiway to Runway 14/32 (\$1.15 million - \$57,500), Construct perimeter fence (\$500,000 - \$25,000)

PUBLIC WORKS: MOTION: Kozelka SECOND: Jones VOTE: 3-0

AIRPORT BOARD: MOTION: Dyer SECOND: Hager VOTE: 3-0

5. DISCUSSION AND ACTION - RESOLUTION 2014-09 (APPROVING THE PROPOSED SIX-YEAR IMPROVEMENT PLAN AND STATEMENT OF INTENTIONS FOR THE PRAIRIE DU CHIEN AIRPORT

ACTION: To recommend to the Common Council for their March 18th meeting that they adopt Resolution 2014-09

PUBLIC WORKS: MOTION: Kozelka SECOND: Jones VOTE: 3-0

AIRPORT BOARD: MOTION: Hager SECOND: Dyer VOTE: 3-0

6. ADJOURNMENT (6:05 PM)

PUBLIC WORKS: MOTION: Kozelka SECOND: Myers VOTE: 3-0

AIRPORT BOARD: MOTION: Dyer SECOND: Hager VOTE: 3-0

Submitted by City Administrator Aaron Kramer