

ALEXANDER FIELD

SOUTH WOOD COUNTY AIRPORT MUNICIPALLY OWNED

MEETING MINUTES

AIRPORT COMMISSIONERS:

Shane Blaser, Mayor
Jeremy Eichorn, Chairman
Joseph Zurfluh, President
Brad Hamilton, Alderman

MUNICIPALITIES:

City of Wisconsin Rapids
Town of Grand Rapids
Village of Port Edwards
City of Nekoosa

4/7/22

The South Wood County Airport Commission met on Thursday April 7, 2022 at 8:00 AM at the South Wood County Airport, Alexander Field. Members present were Shane Blaser, Jeremy Eichstad, Brad Hamilton. Joe Zurfluh was excused. Also in attendance were Arne Nystrom, Dennis Polach, Merry Mackenzie, Ryan Falch, Bill Clendenning, Merlin Bauer, Paul Tranel, and Ryan Falch.

1. Call to order: Chairman Blaser called the meeting to order at 8:02 AM.

2. Approval of previous month's minutes (3-3-22):

Motion by Commissioner Hamilton, 2nd by Commissioner Eichorn to approve the minutes pending a modification to the Hamburger Social date of June 8. Motion carried.

3. Airport Manager's Report:

Airport Manager Sickler presented the monthly report and updated the Commission on the progress of the ongoing and future projects. Ryan Falch from MSA gave an update on the projects and how they will be handed off to other MSA staff. Sickler reported that the activity in March was above historical averages. Motion by Commissioner Hamilton, 2nd by Commissioner Blaser to approve the Airport Managers Report. Motion carried.

4. Old Business

a. Discuss and consider action regarding a contractor guideline policy: Sickler provided a new draft policy for discussion and reported on a discussion with legal counsel regarding enforcement. Since it will not be codified, there will be no enforcement measures at this time. A copy will be given to hangar owners and will be posted on the website. Motion by Commissioner Hamilton, 2nd by Commissioner Eichorn to approve the Airport Managers Report. Motion carried.

b. Discuss and consider action regarding creation of an Airport survey: Sickler provided comments from the EAA Chapter 706. Their input will be considered in the final draft of the survey instrument. Once completed, the survey will be made available on the internet. The final draft will be presented at the next meeting. No action taken.

5. Review of Financial Statements

Financial statements were presented and reviewed. Motion by Commissioner Hamilton, 2nd by Commissioner Eichorn to approve the financial statements as presented. Motion carried.

6. Future agenda items:

Election of officers, Airport survey, perimeter trail, review of media needs and options, bollard covers, Ron Gabrys' lease.

7. Public Comment

EAA Chapter 706 will host a hamburger social on June 8.

8. Correspondence received: None

9. Set next meeting date:

Thursday May 5 at 8:00 AM.

10. Adjourn: Motion made by Commissioner Hamilton, 2nd by Commissioner Eichorn to adjourn at 0907. Motion carried.

Minutes prepared by Jeremy Sickler, Respectfully reviewed and submitted, Chairman Blaser