

# ALEXANDER FIELD

## **SOUTH WOOD COUNTY AIRPORT**

MUNICIPALLY OWNED

### MEETING MINUTES

#### **AIRPORT COMMISSIONERS:**

Mayor Shane Blaser, Chair  
Arne Nystrom, Chairman  
Katie Martinson, Representative  
Brad Hamilton, Alderman

#### **MUNICIPALITIES:**

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

5/21/20

The South Wood County Airport Commission met on Thursday, May 21, 2020 at 8:00 AM via teleconference. Members present were Shane Blaser, Brad Hamilton, Katie Martinson, and Arne Nystrom. Also in attendance was Jeremy Sickler. *Due to the teleconference accommodations for COVID-19, a list of the public attending is not available.*

**1. Call to order:** Chairman Blaser called the meeting to order at 8:00 AM.

#### **2. Old Business**

a. Discuss and consider action regarding acquisition of an Airport vehicle: The Commission discussed the necessity of acquiring an Airport vehicle and streamlining the purchase process. Motion by Commissioner Nystrom, 2nd by Commissioner Martinson to approve purchase of a truck consented upon by Manager Sickler and Chairman Blaser. Motion carried.

#### **3. New Business**

a. Discuss and consider action regarding a proposal from Stephen Brown for use of the new Commission hangar as a wedding reception venue in September of 2020: Commissioners discussed the request and declined the proposal. Commissioners requested a policy be created to guide decisions regarding non-aeronautical use of the hangar.

#### **4. Future agenda items:**

Fuel system upgrade, Hillcrest Family Farms payment in arrears.

**5. Correspondence received:** None

#### **6. Set next meeting date:**

June 4, 2020 at 8 AM unless a special meeting is called sooner. This meeting will be in person but a call-in option will be available.

**7. Adjourn:** Motion made by Chairman Blaser, 2<sup>nd</sup> by Commissioner Martinson to adjourn at 8:22. Motion carried.

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