

ALEXANDER FIELD

SOUTH WOOD COUNTY AIRPORT

MUNICIPALLY OWNED

MEETING MINUTES

AIRPORT COMMISSIONERS:

Brad Hamilton, President
Jason Warren, Supervisor
Matt Zacher, Mayor
Joseph Zurfluh, Trustee

MUNICIPALITIES:

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

6/6/24

The South Wood County Airport Commission met on Thursday June 6, 2024 at 8:00 AM at the South Wood County Airport, Alexander Field. Members present were Matt Zacher, Brad Hamilton, Jason Warren, and Joe Zurfluh. Also in attendance were Randy Gustafson, Dennis Polach, Paul Tranal, Kurt Gross, Bill Menzel, Bill Clendenning, Jeff Christensen, Hunter Geishart, Tom Becker, and Jeremy Sickler.

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

2. Approval of previous month's minutes (5-2-24):

Motion by Commissioner Zurfluh, 2nd by Commissioner Zacher to approve the minutes as presented. Motion carried.

3. Airport Manager's Report:

Airport Manager Sickler presented the monthly report for May and updated the Commission on the progress of the ongoing and future projects. Sickler reported that the WIBOA and SEH are working out loose ends for both the obstruction removal and master plan projects Sickler also reported that fuel sales for the month of May were above those of May 2023 and year over year fuel sales are up 27%

Sickler reported on several other items including hangar security, grant submission and repair issues with the fuel truck, fuel system, and base radio.

Motion by Commissioner Zacher, 2nd by Commissioner Warren to approve the Airport Managers Report. Motion carried.

4. New Business

a. Discuss and consider action regarding MB Sweeper quote: Sickler presented a quote for replacement of the sweeper bristle discs for the runway sweeper. Motion by Commissioner Zurfluh, 2nd by Commissioner Zacher to approve the purchase of the sweeper bristle discs per the quote presented. Motion carried.

a. Discuss and consider action regarding Quality Door quote: Sickler presented a quote from Quality Doors for replacement or repair of all entry doors on the old Commission hangar. Most need significant repair or replacement to work well with the new security system. Motion by Commissioner Hamilton, 2nd by Commissioner Zacher to approve the minutes as presented. Motion carried.

5. Review of Financial Statements

Sickler presented the financial statements for the month of May 2024. Discussion ensued and a question was raised whether the security system was paid off. The answer was that it is significantly paid off with some exception for small ticket items. Motion by Commissioner Warren, second by Commissioner Zurfluh to approve the financial statements as presented. Motion carried.

6. Future agenda items:

Insurance claims for damaged vehicles.

7. Public Comment: The EAA Chapter attendees announced they had flown 72 Young Eagles within the past month including their event May 18. The pancake breakfast is scheduled for June 22, and Lincoln High School student day June 24 and the Flying Hamburger Social will be in August. Questions were raised regarding the condition and functionality of the motorized gates.

8. Correspondence received: None

9. Set next meeting date:

Tuesday July 2, 2024 at 8:00 AM.

10. Adjourn:

Motion made by Commissioner Zurfluh, 2nd by Commissioner Hamilton to adjourn at 08:58 AM. Motion carried.

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