

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

6/18/20

The South Wood County Airport Commission met on Thursday, June 18, 2020 at 8:00 AM at the South Wood County Airport, Alexander Field. Members present were Arne Nystrom, Katie Martinson, and Shane Blaser. Brad Hamilton attended via teleconference. Also in attendance were Ben Nikolai, Randy Gustafson, Ron Blunck, Merry McKenzie, Mike Vogel, and Jeremy Sickler.

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

2. Old Business

a. Review and consider action on intergovernmental agreement between the City of WR and SWC Airport Commission for management services: Airport Manager Sickler reported on a discussion with COWR DPW Director Joe Terry. Terry offered guidance regarding drafting a document which would be ready for review and negotiation. Commissioners expressed interest in assuring certain items are addressed such as an accurate scope of services provided, after hours pay incentive, and staffing hours. No action taken.

b. Discuss and consider action regarding Hillcrest Family Farms payment in arrears: Commissioner Nystrom presented a list of pending suits against Hillcrest. Legal action against Hillcrest would come at a cost and recovery of the settlement would be unlikely. Motion by Commissioner Hamilton, 2nd by Commissioner Nystrom to table this item for one year. Motion carried.

c. Discuss and consider action regarding hangar rental rates for aircraft storage. Sickler presented nightly hangar rental rate information collected from Appleton, Fond du Lac, Central Wisconsin and Southwest Oregon Regional (OTH) Airports. Commissioners discussed the variances in price and categorization at the different airports. Motion by Commissioner Hamilton, 2nd by Commissioner Nystrom to mirror the categories at OTH based on wingspan and length and use pricing similar to Appleton for those categories. Motion carried.

Sickler also mentioned a request for monthly hangar space received from a potential renter owning a Cessna 310. Motion by Commissioner Hamilton, 2nd by Commissioner Martinson to offer a monthly rate of \$400 to the interested renter. Motion carried.

3. Future agenda items:

Intergovernmental agreement, fuel system upgrade, airport user survey.

4. Set next meeting date:

July 2, 2020 at 8:00 AM.

5. Adjourn: Motion made by Commissioner Martinson, 2nd by Commissioner Nystrom to adjourn at 9:09. Motion carried.

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