

ALEXANDER FIELD

SOUTH WOOD COUNTY AIRPORT

MUNICIPALLY OWNED

MEETING MINUTES

AIRPORT COMMISSIONERS:

Mayor Zachary Vruwink, Chairman
Arne Nystrom, Town Supervisor
Katie Martinson, Representative
Brad Hamilton, Alderman

MUNICIPALITIES:

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

7/19/18

The South Wood County Airport Commission met on Thursday July 19, 2018 at 2:30 PM at the South Wood County Airport, Alexander Field. Members present were Arne Nystrom, Katie Martinson, Brad Hamilton, and Zach Vruwink. Also in attendance were Merlin Bauer, Bill Clendenning, Dennis Polach, Erv Meyer, Hunter Geishart, and Jeremy Sickler.

Minutes prepared by Jeremy Sickler and Brad Hamilton, reviewed by Zachary Vruwink

- 1. Call to order:** Commissioner Nystrom called the meeting to order at 2:30 PM.
- 2. New Business:**
 - a. Discuss bid opening and consider State Aid development options available: Matt Messina with WI BOA and Ryan Falch with MSA joined the meeting via teleconference. Messina relayed the apparent low bidder was James Peterson from Medford. Messina also presented the bid prices for the base bid and three alternatives. The Commission discussed the bid prices, alternatives, and prioritization. At the August 2nd meeting, the Commission will decide which bid components to pursue.
- 3. Future Agenda Items:** None
- 4. Public Comment:** None
- 5. Correspondence Received:** None
- 6. Adjourn:** Motion by Commissioner Martinson, 2nd by Commissioner Nystrom to Adjourn at 3:43 PM. Motion carried.

Respectfully submitted, Chairman Vruwink