

ALEXANDER FIELD

SOUTH WOOD COUNTY AIRPORT

MUNICIPALLY OWNED

MEETING MINUTES

AIRPORT COMMISSIONERS:

Shane Blaser, Mayor
Arne Nystrom, Chairman
Joe Zurfluh, President
Brad Hamilton, Alderman

MUNICIPALITIES:

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

8/5/21

The South Wood County Airport Commission met on Thursday August 5, 2021 at 8:00 AM at the South Wood County Airport, Alexander Field. Members present were Shane Blaser, and Joe Zurfluh. Brad Hamilton and Arne Nystrom attended via phone. Also in attendance were Merry Mackenzie, Bill Clendenning, Dennis Polach, Ryan Falch, Matt Messina, Randy Gustafson, and Jeremy Sickler.

1. Call to order: Chairman Blaser called the meeting to order at 8:01 AM.

2. Approval of previous month's minutes (6-10-2021):

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

3. Airport Manager's Report:

Airport Manager Sickler introduced Matt Messina of WI Bureau of Aeronautics and Ryan Falch of MSA Professional Services for updates on the development projects. The fuel system project is still being pushed back due to material and equipment procurement delays. Possibly some of the electrical work could be done this fall. Falch and Messina provided insight into the process timeline for easement acquisition and obstruction removal and how it relates to potential future approach re-evaluation. Sickler relayed that June and July activity is back on pace with those two months in 2019. Motion by Commissioner Blaser, 2nd by Commissioner Zurfluh to approve the Airport Managers Report. Motion carried.

4. Old Business

a. Discuss and consider action regarding hangar ground lease modifications. Sickler presented a Lease template document which had some highlighted language which was suggested to be removed. The Commission reviewed and discussed the language. Motion by Commissioner Hamilton, 2nd by Commissioner Nystrom to remove the highlighted language. Motion carried.

5. New Business:

a. Discuss and consider action regarding the 2022 budget. Commissioners discussed the expectations for preparation of the 2022 budget. No action taken.

b. Discuss and consider action regarding a pre-paid T- Hangar refund. Dick Rodencal requested a refund for seven months of his prepaid T-Hangar rent (\$735) after vacating the hangar at the end of May. Motion by Commissioner Hamilton to deny the request. No second was offered. Motion by Commissioner Zurfluh, 2nd by Commissioner Nystrom to approve the refund of \$735. Motion carried.

6. Future Agenda Items:

2022 Budget, T-Hangar discussion, Financials on agenda, no dumping sign, Airport base radio.

7. Public Comment:

None.

8. Correspondence Received:

Commissioner Nystrom received a comment from a neighbor expressing concern about live trapped critters being released on Airport property. A sign will be installed.

9. Set next meeting date:

Thursday September 2 at 8:00 AM.

10. Adjourn: Motion made by Commissioner Nystrom, 2nd by Commissioner Blaser to adjourn at 8:52. Motion carried.

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