

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

9/2/21

The South Wood County Airport Commission met on Thursday September 2, 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. Also in attendance were Merry Mackenzie, Bill Clendenning, Dennis Polach, Randy Gustafson, and Jeremy Sickler.

1. Call to order: Chairman Blaser called the meeting to order at 8:02 AM.

2. Approval of previous month's minutes (8-5-21):

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

3. Airport Manager's Report:

Airport Manager Sickler commented on the increased activity levels and how they compare to previous high water marks for fuel sales. Also, the EAA Chapter 706 had recently hosted a couple of successful events. Motion by Commissioner Blaser, 2nd by Commissioner Nystrom to approve the Airport Managers Report. Motion carried.

4. Old Business

a. Discuss and consider action regarding the 2022 budget. Sickler presented a draft of the 2022 department budget to the Commission. The proposed budget was still lacking the Municipal contributions and the salary/wage/benefit figures. Motion carried.

b. Discuss and consider action regarding a new base radio system. The existing radio, antenna, speakers, etc are getting old and are in many cases distorted and hard to understand. Two companies were asked to provide quotes on an upgraded system. One quoted total replacement of the entire system. The other suggested replacement of components individually to troubleshoot the source of the issues. Motion by Commissioner Hamilton, 2nd by Commissioner Zurfluh to approve the quote for replacement of the entire system. Motion carried.

5. New Business:

a. Discuss and consider action regarding construction of T-hangars. Commissioners discussed ideas and options for potential construction of new T-hangars. It was suggested to reach out to Altmann Construction and Nekoosa Port Edwards State Bank to get information. No action taken.

6. Review of Financial Statements.

Financial statements were presented and reviewed. Motion by Commissioner Hamilton, 2nd by Commissioner Nystrom to approve the vouchers. Motion carried.

7. Future Agenda Items:

2022 Budget

8. Public Comment:

Randy Gustafson alerted the Commission of the upcoming FAA Safety Seminar.

9. Correspondence Received:

None

10. Set next meeting date:

October 7 at 0800 (regularly scheduled) and September 16 (tentative budget meeting)

11. Adjourn: Motion made by Commissioner Hamilton, 2nd by Commissioner Nystrom to adjourn at 9:23. Motion carried.

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