

# 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

10/7/21

The South Wood County Airport Commission met on Thursday October 7, 2021 at 8:00 AM at the South Wood County Airport, Alexander Field. Members present were Shane Blaser, and Joe Zurfluh, Brad Hamilton, and Jeremy Eichorn. Also in attendance were Merry Mackenzie, Bill Clendenning, Dennis Polach, Tom Becker, 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 (9-2-21):**

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

**3. Airport Manager's Report:**

Airport Manager Sickler presented the sales and revenues for the year to date and previous month. Both are the highest since the Commission took over FBO operations. Also, the Assumption Cross Country event was a success and will most likely be larger next year. 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 included the Municipal contributions and the salary/wage/benefit figures. Collective municipal contributions were held flat again in this budget except the Wood County contribution is being decreased by \$5000. Motion by Commissioner Blaser, 2nd by Commissioner Nystrom to approve the Airport Managers Report. Motion carried.

**5. Review of Financial Statements.**

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

**6. Future Agenda Items:**

Doug Galuk hangar request

**7. Public Comment:**

None.

**8. Correspondence Received:**

Thank you card from Assumption Cross Country team.

**9. Set next meeting date:**

November 4 at 8:00 AM

- 10. Adjourn:** Motion made by Commissioner Hamilton, 2<sup>nd</sup> by Commissioner Zurfluh to adjourn at 8:47 AM. Motion carried.

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