

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

11/15/18

The South Wood County Airport Commission met on Thursday, November 15, 2018 at 11:00 AM at the South Wood County Airport, Alexander Field. Members present were Arne Nystrom, Zach Vruwink, Katie Martinson, and Brad Hamilton. Also in attendance were, Dennis Polach, Ryan Falch, Justin Weiss, Rick Bakovka, Shirley Klapperich, Hunter Geishart, and Jeremy Sickler.

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

1. Call to order: Chairman Vruwink called the meeting to order at 4:00 PM.

2. Old Business

a. Consider options for hangar design scope: The Commission discussed a list of options for consideration in the scope of hangar design. The list was provided by OMNNI Associates. As a result of the discussion, a few items needed clarification. Further discussion with OMNNI will take place prior to the December meeting. It was suggested that a contingent of Airport representation visit Appleton Airport to visit some facilities similar in size and functionality. No action taken

b. Consider nomination for a Chamber Award: The Commission expressed interest in being recognized at the upcoming Heart of Wisconsin Annual Dinner and Business Awards. A nominator will be sought. No action taken.

3. Financial Reports

Financial reports were not provided.

4. Public Comment: None

5. Future Agenda Items: Financial reports.

6. Correspondence received: None

7. Adjourn: Motion made by Commissioner Nystrom, 2nd by Commissioner Hamilton to adjourn at 4:51. Motion carried.

Respectfully submitted, Chairman Vruwink