# ALEXANDER FIELD

### SOUTH WOOD COUNTY AIRPORT

MUNICIPALLY OWNED

## MEETING MINUTES

#### AIRPORT COMMISSIONERS:

#### MUNICIPALITIES:

Mayor Zachary Vruwink, Chairman Arne Nystrom, Town Supervisor Katie Martinson, Representative Brad Hamilton, Alderman City of Wisconsin Rapids Town of Grand Rapids Village of Port Edwards City of Nekoosa

### 7/20/17

The South Wood County Airport Commission met on Thursday July 20, 2017 at 3:00 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 Bill Clendenning, Dennis Polach, Merlin Bauer, Randy Gustafson, Joe Zurfluh, Hunter Geishart, and Jeremy Sickler.

Minutes prepared by Jeremy Sickler, reviewed by Zachary Vruwink

1. Call to order: Commissioner Vruwink called the meeting to order at 3:06 PM.

#### 2. Old Business:

a. Utilization of hangar as reservable venue: The Commission discussed changing the proposed rental fee of \$150 to \$250 due to different accommodations being made for the renters. Barriers will be put up to direct wedding traffic to the venue and keep visitors away from private hangars.

b. Commission hangar repairs: Multiple quotes have been received regarding the block repair of the hangar wall, but quotes for hangar door installation are still on the way. Motion by Commissioner Nystrom 2nd by Commissioner Hamilton to install garage door and garage door opener. Installation cost not to exceed \$12,400. Motion carried. Motion by Commissioner Hamilton 2nd by Commissioner Nystrom to replace damaged electrical components as necessary and to install emergency lighting in the commission hangar. Motion carried.

c. Crack filling: The Commission discussed options for crack filling. It was decided to hold off until feedback was received from the BOA regarding participation in the statewide pavement maintenance program which would complete the 02/20 crack filling at once.

#### 3. Future agenda Items:

- a. Crack filling
- b. Commission hangar repairs
- c. Terminal lobby computer with internet access
- **4. Public Comment:** Mike Hinz from MSA gave an engineer's report on the plans to relocate taxiway B, reconstruct runway 12/30, and future reconstruction of the taxiways and aprons. With access virtually eliminated to the apron and fuel system, Jeremy will be working on strategies to accommodate planes that need 100LL. Further with access eliminated to the apron, tie-down parking space is very limited during peak demand during September and October.

- **5.** Correspondence received: Thank you cards were received by a summer school class that took a tour of the airport.
- **6. Adjourn:** Motion to adjourn by Commissioner Hamilton, 2<sup>nd</sup> by Commissioner Martinson at 4:38 PM. Motion carried.

Respectfully submitted, Chairman Vruwink