

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

3/15/18

The South Wood County Airport Commission met on Thursday March 15, 2018 at 2:30 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 Tom Rayome, Susan Feith, Erv Meyer, Hunter Geishart and Jeremy Sickler.

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

1. Call to order: Commissioner Nystrom called the meeting to order at 2:39 PM.

2. Old Business:

a. Lease updates

a. Vote to go into closed session: Motion by Commissioner Hamilton, 2nd by Commissioner Martinson to go into closed session. Hamilton; yes, Nystrom; yes Martinson; yes. Motion carried.

b. Discuss negotiation and strategy regarding airport lot leases: Discussion ensued. No action taken

c. Vote to go into open session: Motion by Commissioner Nystrom, 2nd by Commissioner Hamilton to go into open session at 3:49 PM. Hamilton; yes, Nystrom; yes Martinson; yes. Motion carried.

3. Correspondence Received:

a. None

4. Adjourn: Motion to adjourn by Commissioner Vruwink, 2nd by Commissioner Martinson to adjourn at 3:52 PM. Motion carried.

Respectfully submitted, Chairman Vruwink