

ALEXANDER FIELD

SOUTH WOOD COUNTY AIRPORT

MUNICIPALLY OWNED

MEETING MINUTES

AIRPORT COMMISSIONERS:

Mayor Shane Blaser, Chair
Arne Nystrom, Chairman
Katie Martinson, Representative
Brad Hamilton, Alderman

MUNICIPALITIES:

City of Wisconsin Rapids
Town of Grand Rapids
Village of Port Edwards
City of Nekoosa

5/21/20

The South Wood County Airport Commission met on Thursday, May 21, 2020 at 8:00 AM via teleconference. Members present were Shane Blaser, Brad Hamilton, Katie Martinson, and Arne Nystrom. Also in attendance was Jeremy Sickler. *Due to the teleconference accommodations for COVID-19, a list of the public attending is not available.*

1. Call to order: Chairman Blaser called the meeting to order at 8:00 AM.

2. Old Business

a. Discuss and consider action regarding acquisition of an Airport vehicle: The Commission discussed the necessity of acquiring an Airport vehicle and streamlining the purchase process. Motion by Commissioner Nystrom, 2nd by Commissioner Martinson to approve purchase of a truck consented upon by Manager Sickler and Chairman Blaser. Motion carried.

3. New Business

a. Discuss and consider action regarding a proposal from Stephen Brown for use of the new Commission hangar as a wedding reception venue in September of 2020: Commissioners discussed the request and declined the proposal. Commissioners requested a policy be created to guide decisions regarding non-aeronautical use of the hangar.

4. Future agenda items:

Fuel system upgrade, Hillcrest Family Farms payment in arrears.

5. Correspondence received: None

6. Set next meeting date:

June 4, 2020 at 8 AM unless a special meeting is called sooner. This meeting will be in person but a call-in option will be available.

7. Adjourn: Motion made by Chairman Blaser, 2nd by Commissioner Martinson to adjourn at 8:22. Motion carried.

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