

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

5/6/21

The South Wood County Airport Commission met on Thursday May 6, 2021 at 8:00 AM at the South Wood County Airport, Alexander Field. Members present were Shane Blaser, Brad Hamilton, and Arne Nystrom and Joe Zurfluh. Also in attendance were Merry Mackenzie, Bill Clendenning, Galen Manternach (remote), Dennis Polach, Merlin Bauer, Randy Gustafson, Kurt Gross, Paul Tranel, and Jeremy Sickler.

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

2. Approval of previous month's minutes (4-1-21):

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

3. Airport Manager's Report:

Airport Manager Sickler updated the Commission on the status of the upcoming projects. The fuel system construction contracts are out for signatures. Engineering oversight contracts are being prepared and awaiting return of the construction contracts. MSA and BOA are negotiating an agreement on real estate acquisition costs. Sales and activity levels were well above this month last year. Motion by Commissioner Hamilton, 2nd by Commissioner Blaser to approve the Airport Managers Report. Motion carried.

4. New Business:

a. Discuss and consider action regarding recruitment of the Village of Biron for membership in the South Wood County Airport Commission. Commissioners discussed the topic and expressed desire to pursue an opportunity to meet with Biron representatives to discuss membership. Commissioners commented that Nekoosa rejoining has set a precedent. Commissioners suggested attending the upcoming Village Board meeting. No action taken.

5. Future Agenda Items:

Jeff Christensen lease, election of officers, Biron membership discussion, lease rate action

6. Public Comment:

Kurt Gross and Galen Manternach commented on their hangar lease rates. Paul Tranel commented on creation of guidelines for non-aeronautical users of the Airport. Randy Gustafson commented on the Hamburger Social scheduled for June 9.

7. Correspondence Received:

Galen Manternach emailed Commissioners regarding his hangar lease.

8. Set next meeting date:

Thursday June 10 at 8:00 AM.

9. Discuss and consider action regarding lease rate evaluation for eligible leases:

a. Motion by Commissioner Nystrom, second by Commissioner Hamilton to go into closed session. Motion carried by unanimous roll call vote.

10. Adjourn: Motion made by Commissioner Nystrom, 2nd by Commissioner Hamilton to adjourn at 9:13 in closed session. Motion carried.

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