



City of Reedsburg
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Airport Commission Agenda
February 27, 2020
Reedsburg Municipal Airport, 1780 E Main Street
7:30 AM

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON JANUARY 23, 2020:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Approve/Deny Authorization to Apply for 5311 Transit Funding.
- B. Consideration of VFW Land Release Project.

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Reedsburg WI.
January 23, 2020

The Reedsburg Airport Commission convened in session on January 23, 2020 at 7:30 am with the following members present: Mike Gargano, Jason Schulte and Todd Polk

Also Present: Steven Zibell, Tom Parker and Paul Schumi

Motion by Polk second by Schulte to approve the minutes from the December 5, 2019 meeting.

Motion Carried

Paul spoke on behalf of the Reedsburg Flying Club stating they would like to build a new hangar. Zibell stated he spoke to Bill Kahler and he is willing to terminate his lease on the lot he has along the west side. Zibell stated once the lease with Kahler is terminated we will start the lease with Paul and proceed. Paul stated they currently have 16 members and gave 58 rides to the public. Motion by Polk seconded by Schulte to proceed with a standard lease agreement with the Reedsburg Flying Club / Paul Schumi.

Motion Carried

Zibell and Tom gave an update on current projects. Zibell stated MSA would be present for the next meeting to go over the VFW land release.

Moved by Schulte second by Polk to adjourn at 8:02 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer

RESOLUTION

(AUTHORIZATION TO APPLY FOR 5311 TRANSIT FUNDING)

FILE NO: **4397-20**

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital/operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C 9040.1F and FTA C 9050.1); and

WHEREAS, the Wisconsin Department of Transportation (Department) has been designated by the Governor of the State of Wisconsin to administer Section 5311 grants for transportation projects for the general public for the rural transit; and

WHEREAS, the City of Reedsburg – Airport Commission (COMMISSION) desires to apply for said financial assistance to permit operation of service/purchase of capital equipment in the City of Reedsburg and designated areas of Sauk County; and

WHEREAS, the COMMISSION has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED that the City of Reedsburg – Airport Commission does hereby authorize the Reedsburg City Administrator, to file and execute applications on behalf of with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1F and FTA C 9050.1), as amended.

That the City Administrator or his designee is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That the City Administrator or his designee is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.

That the City Administrator or his designee is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s).

Airport Commission Chair

Date: February 27, 2020

Vote: Aye _____ Nay _____