

**Airport Commission Agenda
July 27, 2023
Reedsburg City Hall Council Chambers
7:30 AM**

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

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 MAY 9, 2023:

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. Discuss and review Airport Master Plan
- B. **Consideration for Airport Manager Wage Increase.**
- C. Viking Drive project update
- D. Update on current projects

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.
May 9, 2023

The Reedsburg Airport Commission convened in session on May 9, 2023 at 7:30 am with the following members present: Mike Gargano, John Chamberlin and Aaron Matteson

Also Present: Steven Zibell, Tom Parker, Collin from DOT and Mathew & Kaci from SEH

Motion by Chamberlin second by Matteson to approve the minutes from the October 27, 2022 meeting.

Motion Carried

Kaci and Mathew from SEH presented a schedule and an overview of the Airport Master Planning process. Kaci stated this would be a 20-year planning document along with a new ALP. There was a good discussion amongst the members and SEH. Mathew stated them plans to be at the Fly-In in June for general public information and discussion. The next step in July is to have a more detailed discussion.

No Action

Tom gave a brief update on the Fly-In scheduled for June.

Moved by Matteson second by Chamberlin to adjourn at 9:25 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer



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for All of Us®

AGENDA

Reedsburg Municipal Airport
July 27, 2023
7:00 a.m.
Reedsburg Municipal Airport / Virtual

Copies to: Attendees

- I. Welcome & Introductions
- II. Updated Project Schedule
- III. Updated Aviation Forecasts
 - A. Based Aircraft
 - B. Airport Operations
- IV. Facility Recommendations & Alternatives
 - A. Runway 7/25 alternatives discussion
 - B. Parallel Taxiway for Runway 7/25
- V. Next Steps
 - A. Alternatives refinement
 - B. ALP Pen and Ink Changes
 - C. Land Release Initiation
 - D. Remaining airside alternatives development

Microsoft Teams meeting

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