



CITY OF REEDSBURG
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**Airport Commission Agenda
November 30, 2023
Reedsburg Municipal Airport, 1780 E Main Street
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 OCTOBER 26, 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. Update and discussion of Airport Master Plan and ALP
- B. Update on Viking Drive extension and land release
- C. 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.
October 26, 2023

The Reedsburg Airport Commission convened in session on October 26, 2023 at 7:30 am with the following members present: Mike Gargano, John Chamberlin, Jason Schulte and Aaron Matteson

Also present: Steven Zibell and Tom Parker.

Motion by Chamberlin second by Matteson to approve the minutes from the August 24, 2023 meeting.

Motion Carried

Zibell presented a purchase agreement for the Blue Hangar. Zibell stated two options were to demolish and remove the Blue Hangar and or sell it to someone who is willing to invest in the hangar and move it. Bill Pierce has shown interest in rebuilding the Blue hangar and moving it 50 feet to the east if the City would sell him the Hangar for one dollar since he will probably invest over \$100,000. MSA has verified the proposed location and it will satisfy the requirements for the new street. The Commission was fine with the agreement as long as Pierce uses the Hangar only for airplane storage, allows City use for fly inn drive in and allows the airport manager a spot for plane storage all at no cost. Zibell stated all of these requirements are in the purchase agreement. Zibell also stated if approved it would go to the Common Council for final approval and a normal hangar lease will be processed if approved. Motion by Schulte seconded by Chamberlin to approve the Blue Hangar purchase agreement.

Motion Carried

Zibell discussed possible action for Hangar owners storing things other than planes. There was a long discussion on this and the Commission would like the City Attorney to send out letters to all hangar owners stating the rules and give them 90 days to comply. Motion by Mattson seconded by Schulte to send out letters on storage compliance.

Motion Carried

Moved by Chamberlin second by Schulte to adjourn at 8:15 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer