



CITY OF REEDSBURG
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Airport Commission Agenda
August 22, 2024
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 JULY 25, 2024:

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. Consideration of entering into a hangar lease agreement on Hangar #34 with Aaron Matteson
- B. 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.
July 25, 2024

The Reedsburg Airport Commission convened in session on July 25, 2024, at 7:30 am with the following members present: Mike Gargano, John Chamberlin, Jason Schulte, Bernie Jernander and Aaron Matteson

Also present: Steven Zibell, Tom Parker, Bill Pierce, Max Buckner and Steve Reinhardt.

Motion by Chamberlin seconded by Schulte to approve the meeting minutes held on June 27, 2024.

Motion Carried

Parker presented letters from Hangar owners for a compliance time frame. Steve Reinhardt was present, and he stated he would like a few months. Reinhardt also stated he was in the process of purchasing a plane but didn't give an answer about when it would arrive. He was asked for the tail number, and he stated he would get this for Parker. Bernie Jernander also stated he was in the process of cleaning out his hangar and will comply with the ordinance. There was discussion amongst the members on the next step and everyone agreed to have Max send out letters giving everyone until the end of October to comply. Motion by Matteson seconded by Chamberlin to have City Attorney Max Buckner send out letters stating they have until end of October to comply or possible face a local going commercial monthly rent fee.

Motion Carried

Zibell gave an update about the Flight Aware data we purchased and stated there wasn't much of an increase in numbers compared to what SHE had. Parker went over the new counter system he had installed showing the capability of what it can do. Members discussed the new system and thought this was a great investment since it picks up all traffic.

No Action

Parker and Zibell gave a quick update on current projects.

No Action

Moved by Aaron second by Chamberlin to adjourn at 8:40 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer