

Airport Commission Agenda
November 7, 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 AUGUST 22, 2024
:

CLOSED SESSION

I. PER SECTION 19.85(1)(E) OF THE WISCONSIN STATUTES, THE AIRPORT COMMISSION WILL CONSIDER ENTERING CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, SPECIFICALLY RELATED TO THE SHARED RIDE TAXI RFP.

THE AIRPORT COMMISSION WILL RECONVENE INTO OPEN SESSION FOR THE PURPOSES OF MAKING A DECISION IF APPROPRIATE.:

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 on airport hangar compliance.

II. ADJOURN:



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Reedsburg WI.
August 22, 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 and Max Buckner

Motion by Chamberlin seconded by Schulte to approve the meeting minutes held on July 25, 2024.

Motion Carried

Aaron Matteson stated he is purchasing the last hangar on the west side of airport. Commission discussed entering into a lease agreement with Aaron. Zibell will create a lease agreement between the City and Aaron Matteson. Motion by Schulte seconded by Chamberlin to enter into a 20-year lease agreement for the existing hangar space along the west and southern most piece of property also known as Hangar #34.

Motion Carried
Matteson abstained

Parker gave a quick update on current projects. Max Buckner gave a status on current hangar compliance. A notice will also be sent to Al Checky to terminate his lease with the city by end of 2024.

No Action

Moved by Schulte second by Matteson to adjourn at 7:53 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer