

## AIRPORT COMMISSION

March 1, 2010

Chairperson Jeannie Schley in accordance with Wisconsin Open Laws and ADA requirements, called the regular meeting of the Airport Commission to order at 6:00 p.m. Members present: Jeannie Schley, Judith I. Magee, Tom Schewe, Jerry Jorgenson (arrived at 6:05 p.m.) and Amy Goerlinger. Also present: Mike McCord.

**Approval of December 4, 2009 meeting minutes:** Magee/Goerlinger m/s/c to approve the December 4, 2009 minutes as printed.

**2009/2010 Snow Plowing Program (Informational Only):** McCord reported the airport was only shut down two days this snow season for the big December snow storm. Contractors helped out at that airport so the city employees could concentrate on the city streets. The street sweeper was converted to blow granules of slurry seal off the runway and McCord reported that it worked very well. Tom Schewe has also been helping out with shoveling as much as possible.

**2010 Capital Projects (Informational Only):** McCord stated there are not a lot of capital projects scheduled for this year. City crews are scheduled to paint hangar 400 this summer and McCord said the project should take about a week. McCord answered questions regarding the damaged hangar 480 and when it might be razed. He commented that for the next couple years he would like to use the hangar to store airport equipment. The runway extension of 14-32, was discussed and McCord said it is in the 5 year capital plan.

**Request to Declare Old Airport Beacon Surplus:** McCord explained they took down the old incandescent beacon that is about 50 years old and put up the new LED system funded by the DOT/BOA. The company that the new system is from said they would pay anywhere from \$100 to \$300 for the old light. McCord asked the old light be declared surplus and be donated to Nicaragua at no cost to the city besides the cost of cleaning and packaging the beacon. Magee/Schewe m/s/c to recommend to council to declare the old airport beacon surplus and for it to be transported to Nicaragua at no cost to the city.

**Emergency Management Table Top Exercise (Informational Only):** McCord explained Andy Carlin Director of Emergency Management, Waupaca County, will have a table top exercise for responding to emergencies at the Clintonville Airport. It is scheduled for April 15 from 6:30 to 9:00 p.m. and will probably be in hangar 420. It is an excellent training tool for the fire department, police department, ambulance service and staff. The airport is in the process of getting a skid mount fire extinguisher that will hopefully be available for part of the training at the April 15th event.

**Adjourn:** Schewe/Jorgenson m/s/c to adjourn 6:25 p.m.

Respectfully submitted,

Fawn Schultz  
Recording Secretary