

**AIRPORT COMMISSION
DECEMBER 4TH, 2006**

Roger Metzger in accordance with Wisconsin Open Laws and ADA requirements,
Called the regular meeting of the Airport Commission to order at 4:15 P.M.
Members present: Steve Kettenhoven, Mark Doornink, Roger Metzger, Tom Schewe, and
Jim Green. Also present: Nancy Wieneke of the Tribune Gazette, Mike McCord Airport
Manager and Mike Schlender.

CITIZENS FORUM: None

APPROVAL OF SEPTEMBER 5TH, 2006 MINUTES: m/s/c Doornink/ Kettenhoven

DISCUSSION-HANGAR 420 LEASE: Mike McCord explained to Committee
Members that he is negotiating with a company interested in moving into hangar 420.
McCord will bring back more information next month as to the rental amount and terms
of the lease.

McCord also explained that a portion of hangar 420 will be used as the new pilot's
lounge starting sometime in late summer or early fall of 2007. City crews are presently
cleaning and painting the lounge and offices in hangar 420.

2007 CAPITAL PROJECTS: Mike McCord updated Committee Members that the
2007 capital improvement projects are moving forward with design, and will include two
new fuel farms. One system will provide octane 100 plane fuel, and the other will be jet
fuel. The jet fuel system will be able to provide both above wing and single point fuel
filling. Mark Doornink requested that the fire Department be kept informed if any
different consideration should be given to fire protection in the future once new fuel
farms are installed. The asphalt apron area in front of hangar 420 will be increased by
approximately 50 ft. to the south, and taxi-way 14 will be removed, and a new taxiway 14
will be built approximately 60 ft to the south. Tom Schewe asked if the asphalt taxiways
between the private hangars could be slurry sealed or replaced with new asphalt. McCord
said he would talk with the DOT about this possibility.

NEXT MEETING DATE: Tuesday January 2nd, 2006 at 4:15 P.M.

ADJOURN: Doornink/Kettenhoven m/s/c to adjourn 4:45 P.M.

Respectfully submitted,

Michael G. McCord
Airport Manager

