



Meeting Minutes Aviation Board

Monday, March 16, 2015

4:30 PM

North conference room- City Hall

Call to Order, Roll Call

Present: 8 - Andrea Richmond, David Krump, Neil Duresky, Carol Kratz, Jerome H. Rusch, William Blank, Jim Bloedorn, Mike Giese

Approval of Minutes

Approval of February 16, 2015 Aviation Board Meeting Minutes

- 1 Resolution approving the reorganization to the table of positions and classifications for the Airport.

Attachments: [Resolution](#)
[Aviation Bd Ltr 3-17-15](#)

A motion was made by Krump, seconded by Kratz, that the Resolution approving the reorganization to the table of positions and classifications for the Airport be APPROVED . The motion carried by voice vote.

- 2 Resolution petitioning the Secretary of Transportation for airport improvement aid.

Attachments: [Resolution](#)
[Agency Agreement](#)
[Aviation Bd Ltr 3-17-15](#)
[CPC Ltr 3-30-15](#)
[CPC Report- 3-30-15](#)

A motion was made by Blank, seconded by Bloedorn, that the Resolution petitioning the Secretary of Transportation for Airport improvement aid be APPROVED . The motion carried by voice vote.

- 3 Resolution approving the appropriation and approval of project to acquire property for the Airport.

Attachments: [Resolution](#)
 [Dir. Finance Ltr 3-23-15](#)
 [Aviation Bd Ltr 3-17-15](#)
 [CPC Ltr 3-30-15](#)
 [CPC Report- 3-30-15](#)

A motion was made by Duresky, seconded by Blank, that the Resolution approving the appropriation and approval of project to acquire property for the Airport be APPROVED . The motion carried by voice vote.

- 4 Resolution for advance land acquisition loan.

Attachments: [Resolution](#)
 [Agency Agreement](#)
 [Responsibility and Performance Note](#)
 [Aviation Bd Ltr 3-17-15](#)
 [CPC Ltr 3-30-15](#)
 [CPC Report- 3-30-15](#)

A motion was made by Duresky, seconded by Blank, that the Resolution applying for advance land acquisition loan be APPROVED . The motion carried by voice vote.

- 5 RFP and agreement for Airport terminal advertising concessionaire.

Attachments: [Terminal Advertising RFP 15-01 - FINAL Draft 3.docx](#)
 [Terminal Advertising Concession Agreement - FINAL Draft 3.doc](#)

A motion was made by Krump, seconded by Duresky, that the RFP and agreement for terminal advertising concessionaire be APPROVED . The motion carried by voice vote.

- 6 Wisconsin Aviation Conference Sponsorship

A motion was made by Blank, seconded by Krump, that the Wisconsin Aviation Conference Sponsorship be APPROVED . The motion carried by voice vote.

- 7 Schedule of Fees.

Attachments: [2015 Schedule of Fees 3-16-15](#)

A motion was made by Krump, seconded by Duresky, that the Schedule of Fees be APPROVED . The motion carried by voice vote.

- 8 Negotiating terms with TDM Inc. for an FBO Operators Agreement.

A motion was made by Krump, seconded by Rusch, that the Board go into closed session, the motion carried by voice vote. A motion was made by Bloedorn, seconded by Duresky, that the Board reconvene to open session, the motion carried by voice vote.

9 **Projects/Operations/Marketing/Air Service Update**

Adjournment

A motion was made by Bloedorn, seconded by Duresky, that the meeting be adjourned, the motion carried by voice vote.