

NOTICE OF MEETING

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE

Thursday, November 11, 2021 3:00 P.M.

Sheboygan County Memorial Airport
Airport Administration Conference Room
N6193 Resource Dr
Sheboygan Falls, WI 53085

Sheboygan County has reimplemented the mask requirement. All employees are now required to wear a face mask in Sheboygan County facilities regardless of vaccination status. All visitors are asked to please wear a face mask in Sheboygan County facilities.

AGENDA

1. Call to Order
2. Certification of Compliance with Open Meeting Law
3. Approval of Minutes – 07/26/2021
4. Citizen input at the discretion of chairperson
5. Ryder Cup Report
6. Monthly Terminal Talk
7. FAA Mask Mandate in Terminal
8. Future Projects update
9. New business
10. Old business

Adjournment

Prepared by: Matt Grenoble

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

NOTE: Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Transportation Department Office at (920) 459-3822 two working days prior to the meeting so that arrangements can be made.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted on November 9, 2021 at 3:05pm

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE MINUTES

Sheboygan County Airport
N6193 Resource Dr.
Sheboygan Falls, WI 53085

July 26, 2021

Called to Order: 3:00 P.M.

Adjourned: 4:00 P.M.

MEMBERS PRESENT: Thomas Trester, Matthew Grenoble, Roger Te Stroete, Thomas Wegner, Lee Kunze, and David Hilpertshauser

OTHERS PRESENT: Greg Schnell, Amy Wieland

The Sheboygan County Airport Advisory Committee convened at 3:00 p.m. Chairman Tom Trester presiding. Chairman Trester noted that the meeting was posted on July 21, 2021 at 3:20 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Roger Te Stroete made a motion and Thomas Wegner seconded the motion to approve the November 24, 2020 minutes. Motion carried.

Airport Superintendent, Matt Grenoble discussed the NASCAR event. Grenoble explained processes that went well, and noted things that need improvement for future large events. The Heritage Center offered hospitality to flight crews and passengers during the event.

A 3% land lease rental increase will happen in 2022. Grenoble stated that the increase is traditionally 3% every three years and that the fee has not been increased since 2019. An analysis of the Consumer Price Index (CPI) showed inflation was 4.4% over the last 12-months alone.

Grenoble has started coordinating with rental car agencies and other agencies for the Ryder Cup event. Grenoble has been told that the PGA has a more hands on approach with getting involved at the airports in regards to rental cars and flights. Grenoble said that there have been requests for camping at the airport during this event, which is being explored.

Grenoble discussed future airport projects:

- Taxiway Bravo will become a full-length parallel taxiway for RWY 13/31. Taxiway Alpha will be extended north to create a full-length parallel taxiway for RWY 4/22. Future plans will straighten TWY F north of RWY 13/31, but will require an environmental analysis. Design will begin in 2022 with construction in 2023.
- The airfield pavement markings will be repainted. Some work will likely start this year and might continue into next year.
- The airfield will also need to be crack sealed and resurfaced in certain areas.
- A drainage survey will be completed next year.
- A new snow removal equipment building will be built inside the fence in 2025 or 2026.

Grenoble would like to plan quarterly meetings. Several members at the meeting discussed how to get more participation in the meetings by having more members attend. Several committee members terms are expiring in September and Town Board Chairman, Steven Bauer will need to be replaced since his passing.

Grenoble discussed the successes of the T28 clinic.

Future options of sewer, water and internet services were also discussed.

Motion by Roger Te Stroete and seconded by Thomas Wegner to adjourn at 4:00 p.m. Motion carried.

Recording Secretary
Amy Wieland

DRAFT