

NOTICE OF MEETING

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE

Tuesday, August 8, 2023

3:00 P.M.

Sheboygan County Memorial Airport
Aviation Heritage Center of Wisconsin
N6191 Resource Dr
Sheboygan Falls, WI 53085

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – 05/16/2023

Citizen Input at the Discretion of Chairperson

Future Projects Update

New Transportation Director Introduction

FBO Update

New Business

Old Business

Adjournment

Next Scheduled Meeting: November 14, 2023 at 3:00 p.m.

Prepared by:
Amy Wieland 920-459-3822
Recording Secretary

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Transportation Department Office at 920-459-3822 prior to the meeting so that accommodations may be arranged.

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.

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE MINUTES

Sheboygan County Memorial Airport
N6193 Resource Drive
Sheboygan Falls, WI 53085

May 16, 2023

Called to Order: 3:00 P.M.

Adjourned: 3:20 P.M.

MEMBERS PRESENT: Thomas Trester, Matthew Grenoble, David Hilpertshauser, Thomas Wegner, Mindy Smith, Deidre Martinez, Lee Kunze, Roger Te Stroete and Glenn Valenstein

OTHERS PRESENT: Emily Stewart, Michael Jones, Joe Jonas, Chad Heinen and Amy Wieland

Chairman Trester called the meeting to order at 3:00 PM.

Chairman Trester certified compliance with the open meeting law. The noticed was posted at 2:15 PM on May 15, 2023.

County Board Supervisor Wegner motioned and Deidre Martinez seconded to approve the minutes from the February 14, 2023 meeting. Motion carried with no nay votes.

Citizen Input: None

Airport Superintendent Matt Grenoble gave updates about future projects: Taxiway Bravo, repairs needed for 4/22, the master planning process, drainage study, airfield markings and taxi lanes.

Grenoble said that the airport was approached from an Airforce retired major general to accommodate Road America event military flyover aircraft at SBM. Certain aircraft cannot be accommodated because of their size but others will be. Grenoble will continue working with the contact on these events.

Michael Jones provided an update on the Wings and Wheels Event.

Supervisor Wegner motioned and Deidre Martinez seconded to adjourn at 3:20 PM. Motion carried.

Recording Secretary
Amy Wieland