## **NOTICE OF MEETING**

## SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE

Tuesday, May 14, 2024 3:00 P.M.

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

## \*AGENDA\*

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – 02/13/2024

Citizen Input at the Discretion of Chairperson

**Future Projects Update** 

**FBO Update** 

Summer Events - Wings and Wheels, T-28 Clinic

**New Business** 

**Old Business** 

Adjournment

Next Scheduled Meeting: August 13, 2024 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 Aviation Heritage Center Library N6191 Resource Drive Sheboygan Falls, WI 53085

February 13, 2024 Called to Order: 3:00 P.M. Adjourned: 3:16 P.M.

MEMBERS PRESENT: Thomas Trester, Matthew Grenoble, David Hilpertshauser, Carol

Leannah, and Thomas Wegner

MEMBER PRESENT (via Google Meets): John Kelchen

MEMBERS ABSENT: Lee Kunze, Deidre Martinez, and Glenn Valenstein

OTHERS PRESENT: Emily Stewart, Bryan Olson, Lincoln Davies, Chad Heinen, Jim Davies,

Luis Cordeiro, David Rudd, 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 9:15 AM on February 12, 2024.

County Board Supervisor Wegner motioned and David Hilpertshauser seconded the motion to approve the minutes from the November 14, 2023 meeting. Motion carried with no nay votes.

Citizen Input: None

Airport Superintendent Matt Grenoble provided updates about future projects.

Grenoble provided update on the Fixed Based Operator - Lake Breeze Aviation.

Grenoble provided explanation of Airport Ordinance Updates.

The next Airport Advisory Committee meeting will be held on Tuesday, May 14, 2024 at 3:00 p.m.

County Board Supervisor Wegner motioned and David Hilpertshauser seconded to adjourn at 3:16 PM. Motion carried.

Recording Secretary Amy Wieland