

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE MINUTES

Sheboygan County Airport Department
Aviation Heritage Center – Conference Room
N6191 Resource Dr.
Sheboygan Falls, WI 53085

November 23, 2015

Called to Order: 4:00 P.M.

Adjourned: 4:18 P.M.

MEMBERS PRESENT: Mark Winkel, Charles Sweet, Tom Trester, David Hilpertshauser, Ron Burrows, James Glavan, Steve Bauer, and Lee Kunze

MEMBERS ABSENT: John Rogers

OTHERS PRESENT: Ann Gottowski, Jack Leonhardt, Mindy Smith, Steve Thorman, Gordon Schloemer, Mark Reardon, and Jay Hoogstra

The Sheboygan County Airport Advisory Committee convened at 4:00 p.m. Mark Winkel presiding. Mark Winkel noted that the meeting was posted on November 20, 2015 8:30 a.m. in the lobby of the Administration Building in compliance with the open meeting law.

James Glavan made a motion and Steve Bauer seconded the motion to approve the minutes from the meeting of June 15, 2015. Motion carried.

No correspondence.

The Chair entertained citizen input and/or comments. Jay Hoogstra asked if he should comment on the Trillion Aviation scope of services now or when it is discussed, Mark Winkel indicated when it comes up. Ron Burrows asked if the AT&T phone bill has been resolved, Charles Sweet indicated it is still in process.

FBO Update – Mindy Smith indicated the information is the same as it was at the Transportation Committee meeting this morning.

Charles Sweet discussed the 2016 taxiway B resurface construction project. The timeline has not been set but should be early spring. There will be a preconstruction meeting and Burrows Aviation will be notified of meeting.

Charles Sweet updated the committee on the 2017 construction petition for 4/22.

Charles Sweet provided a brief overview of the services Sheboygan County is requesting from Trillion Aviation. Discussion ensued regarding the need for their services.

Old Business: Lee Kunze asked about the ordinances changes. Mark Winkel advised that subject will not be on the agenda until after the next election.

Motion by Jim Glavan and seconded by Steve Bauer to adjourn at 4:18 P.M. Motion carried.

Recording Secretary
Ann Gottowski