

June 20, 2018

CITY OF BARRON AIRPORT COMMITTEE MEETING MINUTES

1. Call to order

The Airport Committee of the City of Barron met on **Wednesday, June 20, 2018** at City Hall, located at 1456 E. LaSalle Ave, Barron, WI. Alderman and Committee Chair Rod Nordby called the meeting to order at 5:34 p.m. Committee members present were Alderman Mike Dietrich, Craig Anderson, and Rick Brekke. Alderman Pete Olson was absent. Quorum was confirmed. Also, present: Bureau of Aeronautics Project Manager Lucas Ward (via phone), City Attorney Andrew Harrington, City Engineer Teresa Anderson, Maureen Tollman, Mayor Ron Fladten, and Administrator-Clerk/Treasurer Bob Kazmierski.

2. Approval of the June 13, 2018 minutes

Motion by Dietrich, seconded by Brekke, to approve minutes from June 13, 2018; voice vote:
All ayes Motion carried.

3. Consideration of Airport Committee Appointment

Motion by Anderson, seconded by Brekke, to nominate Rick Carr to Mayoral appointment to the Airport Committee; voice vote: All ayes Motion carried.

4. Consideration of roles and responsibilities of Airport Manager

Motion to table to next meeting.

5. Consideration of 20% match of Department of Transportation/Bureau of Aeronautics Airport Improvement Aid

Specs still need to be submitted by the State and mower need to be bided out and awarded.

6. Discussion Fire Department Inspections

As of 6/20/18, three pilots have scheduled inspections with the Fire Department.

7. Discussion and possible consideration of the 2007 Airport Layout Plan (ALP)

Lucas Ward provided an MOU that obligates the city to amend the current ALP to cant the ultimate runway further to the south which would allow the original site on Olson Ave to possibly get clearance from BOA. Amending the 2007 ALP to cant the runway further south is 80/20 grant eligible and can take place after the Water Tower #2 project is complete. The MOU requires the signature of the Mayor. Mr. Ward will continue to consult with colleagues and City Engineer Teresa Anderson. Motion by Dietrich, seconded by Brekke to recommend to Common Council to approve the MOU at the next City Council meeting; voice vote:

All ayes Motion carried

8. Discussion of airport needs

Airport provides a quality of life benefits and should not be closed. Pilots request need satellite outhouse and wider mowing of main runway at higher frequency.

9. Adjourn.

Duly moved to adjourn by unanimous consent at 6:35 p.m.

Respectfully submitted

Bob Kazmierski, City Administrator/Clerk-Treasurer