

Airport Committee Meeting

Village of Grantsburg

The Airport Committee met on Wednesday, September 20, 2017 @ 6:30 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman, Greg Peer and Members: Caylin Muehlberg and Village President, Larry Ebersold.

Others: Village Clerk, Patty Bjorklund; Village Treasurer, Sheila Meyer and Scott Hanson.

Absent: None.

Chairman, Peer called the meeting to order.

Sale of Village Hangar discussion took place. Mr. Hanson is currently renting the hangar from the Village of Grantsburg. He stated that he is not interested in purchasing the hangar for a price of \$10,000 or more. The committee stated that selling the hangar is just an option they are looking at for obtaining the 5% Village Share for Entitlement Dollars in an amount up to \$7500. Mr. Hanson asked when the hangar was built. Village Treasurer Meyer stated it was built in 2006 – 2007. Mr. Hanson noted that he has spoken with the Hangar #8 owners and he felt the cost they were asking for sale was more than he wanted to pay at this time. He noted that he has been doing research on building a hangar, and the cost for materials (cement included for pad) is approximately \$15,000. This does not include labor. He noted that there is potential to build hangars in the future at the airport. Member, Muehlberg noted that she is investigating fundraising opportunities to help offset the cost of the 5% village share in an amount up to \$7500 for Entitlement Dollars. The committee stated that the project at the airport for crack sealing and micro-surfacing of the runway as well as potential terminal renovations are not going to take place until 2018. The committee thanked Mr. Hanson for discussing possible sale to him of the Village Hangar. The discussion will be pursued after Mr. Hanson does some research into the possibility of him purchasing the hangar.

Hangar #8 non-compliance of lease discussion took place. The owners of the hangar will be notified by 30-Day Notice to correct/cure defaults or vacate leased premises at the Grantsburg Municipal Airport. The notice was sent Certified Mail by the Village Attorney on Monday, September 18, 2017. The Lessees have 30 days to come in compliance with Section 7 of the lease which states: *“The hangar is to be used for primarily airport related items including most importantly, airplane storage.”* The village attorney noted that in a recent lessor inspection, there was no airplane stored in the hangar nor were there any airport related items stored. This is in violation of the current Lease requirements and is considered a Default under the Lease. He stated that the Village considers the Lessees in Default under Section 7 of the Lease and they must correct and/or cure this Default within 30 days of the date of the letter. He stated to resolve this matter without further legal action, by Wednesday, October 18, 2017, they must provide any and all documentation that the Default noted above have been corrected and/or cured. If the Defaults are not corrected and/or cured by October 18, 2017, their tenancy under the July 24, 2013 Lease Agreement at Hanger/Lot #8, Grantsburg Municipal Airport, 13284 County Road D, Grantsburg, WI 54840 shall be immediately terminated and they will be required to vacate. Any personal property left in the premises after they vacate or are evicted from the premises shall be presumed abandoned, and Lessor may dispose of the abandoned personal property in any manner that Lessor, in its sole discretion, determines appropriate.

Chairman, Peer would like to see a Hangar Inspection done of Hangar #8 after the October 18, 2017 deadline to see that the Lessees complied with the letter. The committee will meet after a date and time is set for this inspection. Village Clerk, Bjorklund will notify the committee when a date and time is set.

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Motion was made by Member, Muehlberg; seconded by Village President, Ebersold to adjourn the Airport Committee Meeting at 7:40 p.m. **Carried.**

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
September 20, 2017