



January 6, 2020

Airport Committee Meeting

The Airport Committee met on Monday, January 6, 2020 at 5:00 p.m. at 316 S. Brad Street, Grantsburg, WI.

Present: Village Trustee/Chairman Caylin Muehlberg
President/Member Michael Longhenry
Trustee/Member Joe Sturdevant

Others : Deputy Clerk/Treasurer Allison Longhenry
Rod Kleiss
Scott Hanson

Trustee and Committee Chairman Muehlberg called the Airport Committee Meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Discussion/Action: Improvements at the Airport, Assurances, Petition for State and/or Federal Funding. Rod Kleiss addressed the committee and discussed his visit with the manager at Solon Springs' Airport. Their runway was reconstructed several years ago for \$400,000. They made other improvements at the time, which brought their total to the \$1.2 million that Matt Messina from the WI Bureau of Aeronautics keeps referring to. Solon Springs sells approximately 6000 gallons of fuel each year and profits \$1.00/gallon of gas. Kleiss also discussed a new contact at the Bureau that was involved with the Solon Spring's improvements. He would like to discuss Grantsburg's airport with him. Cooper Engineering was used at Solon Springs and Kleiss would like to contact them as well. The committee asked Kleiss to make these contacts and report back. The committee members would like better cost estimates before moving forward.

Kleiss asked the committee to consider forgiving the lease payment for Kurt Leader's hangar in lieu of the Village storing the airport courtesy car and tractor mower in his hangar. Members of the committee would like to recommend the Village Board consider forgiving Kurt Leader's 2020 hangar lease, up to \$15 per month, for as long as the Village stores its' airport courtesy car and tractor mower in his hangar.

Discussion/Action: Adjournment. Motion by Trustee Sturdevant, second by President Longhenry to adjourn the airport meeting at 5:35 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer