

## **Airport Committee**

September 1, 2021

Third Floor County Board Room, Taylor County Courthouse, Medford, WI

**Call Meeting to Order:** David Roiger called the meeting to order at 1:00 p.m.

**Members Present:** David Roiger, Diane Albrecht, Charles Zenner, Russ Gowey, Mark Hoffman

**Members Absent:** None

**Other Attendees:** Linda Daniels, Fred Ebert, Larry Brandl

**Approve Agenda.** A motion was made by Albrecht, seconded by Zenner, to approve the agenda with seven items. A unanimous vote cast, the motion carried.

**Approve Minutes.** A motion was made by Gowey, seconded by Hoffman, to approve the minutes of the August 13, 2020, Airport Committee meeting. A unanimous vote cast, the motion carried.

**Vouchers.** Fred presented the vouchers. A motion was made by Hoffman, seconded by Gowey, to approve the vouchers as presented. A unanimous vote cast, the motion carried.

**2022 Airport Budget.** Discussion was held on the proposed 2022 Budgets for the Airport. Fred discussed with the committee that repaving was completed in 2020, the equipment and fence are in good shape and that the crops in 2021 are good. Following discussion on the budget line items, a motion was made by Zenner, seconded by Albrecht, to approve the 2022 budgets as presented and forward to the Budget Review Committee. A unanimous cast, the motion carried.

**Manager's Report.** In addition to what was stated during the budget agenda item, discussed were the Cares Fund Recovery grant and that the Taylor County Airport can qualify for another \$22,000.00 for 2021 and the possibility of building one or two transient hangars that might fit up to three planes. The committee requested to see at the next meeting prospective proposals for federal monies and county monies for two hangars. Fred stated he bought a welder and working on the big garage door seals. No other action was taken on this agenda item.

The committee discussed frequency of the Airport Committee meetings as the last meeting was held over one year ago. It was decided to hold meetings at least quarterly to keep the committee informed.

**Adjournment.** A motion was made by Zenner, seconded by Albrecht, to adjourn at 1:43 p.m. A unanimous vote cast, the motion carried.

**Secretary:** Linda Daniels