

**CITY OF BURLINGTON  
AIRPORT COMMITTEE**

Date: July 26, 2012

Meeting was called to order at Gary Meisner at 6:04 pm

Present: Alderman Tom Preusker

Arlene Runkel

David Uhen

Kevin Remer

Gary Meisner

Excused: Jerry DeLay, John Hotvedt

Motion was made by Runkel, seconded by Uhen, to approve the June 28, 2012 minutes as written. Motion carried.

Open Floor Audience comments: Dan Luke inquiring about his hangar ownership change

After inspection of proposed tree trimming needs, motion was made by Runkel, seconded by Meisner, to accept Arbor Images' bid as follows: Area A - Prune & remove trees from Bieneman Road to access gate and north to beacon for \$1540 to be done in 2012. Remainder Areas - Remove trees and brush 50 feet east and west of north end of grass Runway 1 along property line, and, on west end of Runway 29, along north and west property lines, for flight safety, for \$13,684 to be done in 2013, and paid for out of Airport Funds. Motion carried. Remer abstaining.

Discussion followed about WI DOT proposals on the terminal and hangar building, action pending more information from DOT.

Motion made by Remer, seconded by Uhen, to pay for Burlington Fly-In signage, Motion carried.

Airport Manager's Report: One noise question to be handled by Meisner.

There being no further business, motion was made by Preusker, seconded by Runkel, to adjourn the meeting. Motion carried.

Meeting was adjourned at 7:15 pm

Next meeting will be August 23, 2012 at 6:00 PM

Respectfully submitted,

*Arlene Runkel*

*Secretary*