

CITY OF BURLINGTON  
AIRPORT COMMITTEE

Date: August 30, 2012

Meeting was called to order at 6:03 pm

Present:

Alderman Tom Preusker  
Jerry DeLay  
Arlene Runkel  
David Uhen  
Gary Meisner

Excused: Kevin Remer

Absent: John Hotvedt

Motion was made by Meisner, seconded by Uhen, to approve the July 26, 2012 minutes as written. Motion carried.

Open Floor Audience comments: Sign Request by Nick DeMarco was accepted with a change in his lease from Personal to Business.

Motion was made by Meisner, seconded by DeLay to approve Hangar 816 Hotel Taxiway lease ownership from Dan Luke to Rob Bach. Motion carried.

WI DOT proposal on the Airport Terminal and Hangar Buildings is waiting for City Council approval.

Airport Manager's Report: Tree trimming phase one is completed and as per agreed.

There being no further business, a motion was made by Preusker, seconded by Uhen, to adjourn the meeting. Motion Carried.

Meeting was adjourned at 6:30 pm.

Next meeting will be October 25, 2012, at 6:00 PM. No meeting in September.

Respectfully submitted,

Arlene Runkel  
Secretary

