



## City of Burlington Airport Committee Minutes

Date: July 25, 2013

Meeting was called to order at 6:00 pm

Present: David Uhen  
Jerry DeLay  
Arlene Runkel  
Gary Meisner  
Kevin Remer

Excused: John Hotvedt

Absent: Alderwoman Ruth Dawidziak

Motion was made by Meisner, seconded by DeLay, to approve the June 27, 2013 minutes as written. Motion carried.

Open Floor Audience comments: None

Airport Manager's Report: Discussed WI DOT proposal on the terminal and hangar.

Motion was made by Runkel, seconded by DeLay, to submit to the Burlington City Council the WI DOT proposal to acquire the FBO & Maintenance building at BUU.

Motion carried. Meisner abstained from voting.

Motion was made by Uhen, seconded by Runkel, to accept the transfer of lease 949 Bravo Taxiway from Mark Swatik to Chris Meisner and Robert Dillman. Motion carried.

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

Meeting was adjourned at 6:28 PM

Next meeting will be September 26, 2013 at 6:00 PM

Respectfully submitted,

Arlene Runkel  
Secretary

