



AGENDA

Airport Committee

Thursday, April 22, 2010, 6:00 p.m.

Burlington Municipal Airport Terminal Building - 703 Airport Drive

Committee Members:

Alderman Jim Prailes

Jerry DeLay

Gary Meisner

Arlene Runkel

David Uhen

John Hotvedt

Kevin Remer

1. Call to Order.
2. Roll Call.
3. Approval of March 25, 2010 Minutes.
4. Open Floor Audience Comments.
5. Information Concerning Additional Hangar Space Study.
6. Information Concerning The Revolving Beacon.
7. John Bailey and Nick DeMarco Lease.
8. Airport Manager's Report.
9. Other Matters.
10. Adjourn.

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

CITY OF BURLINGTON
AIRPORT COMMITTEE

Date: Thursday, April 22, 2010

Meeting was called to order at 6:00 by Airport Manager, Gary Meisner.

Present:

Jim Prailes
Gary Meisner
Arlene Runkel
David Uhen
John Hotvedt

Excused:

Jerry DeLay
Kevin Remer

Motion was made by Prailes, seconded by Uhen, to approve the March 25, 2010 minutes as written.
Motion carried.

Open Floor Audience comments: None

Present: Nick DeMarco

Motion was made by Meisner, seconded by Runkel, to approve a Hangar lease for 709 Airport Drive for John Bailey, Knots 2 U. Motion carried.

Motion was made by Meisner, seconded by Hotvedt, to approve a Hangar lease for 948 Bravo Taxiway for Nick DeMarco. Motion carried.

Runkel reported on the planning progress of the annual Burlington Airport Fly-In for Trains, Planes and Automobiles, Sunday, August 29, 2010.

Airport Manager's Report:

Discussion concerning the remaining Hangar Space available and installation of Revolving Beacon.

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

Meeting was adjourned at 6:29 pm.

Respectfully submitted,

Arlene Runkel
Secretary

Arlene Runkel

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