



AGENDA

Airport Committee

Thursday, May 27, 2010 at 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 April 22, 2010 Minutes
4. Open Floor Audience Comments
5. Update Information Concerning Revolving Beacon
6. John Bailey and Nick DeMarco Lease
7. Airport Manager's Report
8. Other Matters
9. 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
Burlington Airport Conference Room
Burlington, Wisconsin

Date: Thursday, May 27, 2010.

Committee chairman Jerry DeLay called the meeting to order at 6:00 p.m.

Present:

Gary Meisner
David Uhen
Kevin Remer
Jerry DeLay

Excused:

Arlene Runkel
John Hotvedt
Alderman Jim Prailes

Motion was made by Meisner, seconded by Uhen, to approve the April 22, 2010 minutes as written.
Motion carried.

There were no open floor comments.

Airport Manager's Report:

Required information has been submitted to the Wisconsin Department of Aeronautics so that the beacon can be shipped. The beacon should be received shortly.

John Pelland has requested an addition to his hanger on ALFA Taxiway. Upon receiving the drawings, the committee will proceed with the approval.

There being no further business, motion was made by Meisner, seconded by Uhen, to adjourn the meeting. Motion carried. Meeting was adjourned at 6:18 p.m.

Next meeting date is June 24, 2010 at 6:00 p.m.

Respectfully submitted by:


Jerry DeLay
Committee Chairman