



## **AGENDA**

### **Airport Committee**

**Thursday, July 22, 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 May 27, 2010 and June 24, 2010 Minutes
4. Open Floor Audience Comments
5. Update Information Concerning Revolving Beacon
6. Review of Budget to Actual for Airports' Six Months Operation
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

Date: July 22, 2010

Meeting was called to order at 6:00 pm by Chairman, Jerry DeLay  
Present: Jerry DeLay, Arlene Runkel, John Hotvedt, Kevin Remer  
Excused: Gary Meisner, David Uhen

Motion was made by Runkel, seconded by Hotvedt, to approve the May 2010 meeting as written and June 2010 adjournment notice . Motion carried.

Open Floor Audience comments: None

Airport Six Month Operation Budget to Actual presented and accepted as presented.  
6 year Plan was approved as presented.  
Runkel updated info on BUU Fly-In, August 29, 2010.

Airport Manager's Report: Meisner will be scheduling the new beacon installation.

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

Meeting was adjourned at 6:20 pm.

Respectfully submitted,



Arlene Runkel  
Secretary