



AGENDA

Airport Committee

Thursday, August 26, 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 July 22, 2010 Minutes
4. Open Floor Audience Comments
5. Discussion regarding MJJ Holding lease for 705 Airport Rd.
6. Airport Manager's Report
7. Other Matters
8. 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: August 26, 2010

Meeting was called to order at 6:08 pm by Chairman Jerry Delay

Present: Jerry Delay
Gary Meisner
Arlene Runkel
David Uhen
John Hotvedt
Kevin Remer

Excused: Jim Prailes

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

Open Floor Audience comments: None

Discussion: MJJ Holding LLC lease transfer to Burlington Development Group

Airport Manager's Report: New Beacon is here and will be installed.
Suggestion was made to add the presence of Sandhill Cranes near and on runway, to the AWOS frequency.

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

Meeting was adjourned at 6:20 pm

Respectfully submitted,



Arlene Runkel
Secretary