



## **AGENDA**

### **Airport Committee**

**Thursday, January 28, 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 November 19, 2009 Minutes.
4. Open Floor Audience Comments.
5. Approval of Additional Hangar Space Study.
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.

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CITY OF BURLINGTON  
AIRPORT COMMITTEE

Date: January 28, 2010

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

Present:

Alderman Jim Prailes  
Gary Meisner  
Arlene Runkel  
David Uhen  
John Hotvedt  
Kevin Remer

Excused:

Committee Chairman Jerry DeLay

Motion was made by Hotvedt, seconded by Runkel, to approve the November 19, 2009 minutes as written. Motion carried.

Open Floor Audience comments: None

Following a discussion on several requests for more hangar building space, a motion was made by Meisner, seconded by Hotvedt to proceed with engineering firm MSA's hangar land study, not to exceed \$8800. Motion passed.

Airport Manager's Report:

Meisner was a key speaker at the recent Burlington Kiwanis Club meeting, presenting an overview of Burlington Airport operations and it's successful financial position with the popular self-serve fuel operation.

There being no further business, motion was made by Remer, seconded by Prailes, to adjourn the meeting. Motion carried. Meeting was adjourned at 6:30pm.

Next meeting will be February 25, 2010 at 6:00pm.

Respectfully submitted,

Arlene Runkel  
Secretary