



## **AGENDA**

### **Airport Committee**

**Thursday, March 25, 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 February 25, 2010 Minutes.
4. Open Floor Audience Comments.
5. Information Concerning Additional Hangar Space Study.
6. Information Concerning Wisconsin DOT Providing Burlington with a New Revolving Beacon.
7. Airport Manager's Report.
8. Other Matters.
9. Adjourn.

CITY OF BURLINGTON  
AIRPORT COMMITTEE

Date: March 25, 2010

Meeting was called to order by Committee Chairman Jerry DeLay at 6:09 p.m.

Present:

Jerry DeLay  
Gary Meisner  
Arlene Runkel  
David Uhen  
Kevin Remer

Excused:

Alderman Jim Prailes  
John Hotvedt

Motion was made by Meisner, seconded by Runkel, to approve the February 25, 2010 minutes as written.  
Motion carried.

Open Floor Audience comments: None

BUU Airport Business:

The proposed new hangar construction sites have been reviewed and located appropriately into BUU's present airport plan.

Runkel reported that BAISC (Burlington Airport Improvement Support Council), who manages the annual Burlington Airport Breakfast Fly-In, is looking for an individual or team to manage this year's event. Present chairman, Pete Leach, would mentor them this year for continuity.

Airport Manager's Report:

The new rotating beacon, provided by Wisconsin DOT out of State funds, has been approved and is awaiting City Council review.

There being no further business, motion was made by Meisner, seconded by Remer, to adjourn the meeting. Motion carried. Meeting was adjourned at 6:35 p.m.

Next meeting is Thursday, April 22, 2010 at 6:00 p.m.

Respectfully submitted,

  
Arlene Runkel  
Secretary