

City of Burlington – Airport Committee
Burlington Airport Conference Room
Burlington, Wisconsin

Date: Thursday, February 25, 2010.

Committee chairman Jerry DeLay called the meeting to order at 6:08 p.m.

Present:

Alderman Jim Prailes
Gary Meisner
David Uhen
Jerry DeLay

Excused:

Arlene Runkel
John Hotvedt
Kevin Remer

Motion was made by Meisner, seconded by Prailes, to approve the January 28, 2010 minutes as written.
Motion carried.

There were no open floor comments.

Last month's approval of MSA's land study was put on hold as the Wisconsin DOT will provide the airport with a hanger expansion plan at no cost.

Knots To U will construct a 60' x 60' building next to its present location (north). The building fits into the present airport plan and permission and land lease will be handled by the City.

Airport Manager's Report:

Meisner received information from the Wisconsin DOT (Bureau of Aeronautics) that Burlington Airport will receive a new rotating beacon, with the State providing funds for the beacon and the airport paying for the installation. The airport aid petition and information has been forwarded to the City Administrator.

There being no further business, motion was made by Meisner, seconded by Prailes, to adjourn the meeting. Motion carried. Meeting was adjourned at 6:25 p.m.

Next meeting date is March 25, 2010 at 6:00 p.m.

Respectfully submitted by:

Jerry DeLay
Committee Chairman