



Lawrence Boyd, Chairman
Bruce McCurdy, Vice-Chairman
Bill Bruns
Jesse Downing
John Maurer

KENOSHA REGIONAL AIRPORT

February 27, 2008 - 3:00 PM

I. ROLL CALL

A meeting of the Airport Commission was held on February 27, 2008 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Chairman Boyd at 3:03 PM. All commissioners were present.

II. CITIZEN COMMENTS

No one spoke.

III. APPROVAL OF MINUTES

Commissioner McCurdy motioned to approve the January 30, 2008 minutes and was seconded by Commissioner Bruns.

Approved 5-0

IV. OLD BUSINESS

None.

V. NEW BUSINESS

1. Approve Resolution to Petition the Secretary of Transportation for Airport Improvement Aid, and Designating the Wisconsin Secretary of Transportation as Petitioner's/Sponsor's Agent, and Making Certain Assurances.

Public Hearing

Chairman Boyd opened this item to a public hearing. No one from the public was present. Chairman Boyd closed the public hearing and asked Mr. Buck for an overview of this item. After discussion, Commissioner McCurdy motioned to approve and was seconded by Commissioner Downing.

Approved 5-0

VI. COMMISSIONERS' COMMENTS

Chairman Boyd wished to discuss the letter that was addressed to Mr. Nick Arnold, City Administrator, and Mayor Antaramian from Mr. Wayde Buck, Airport Director. The letter was In regards to a possible private development using land that is designated as airport use in the Corridor Land Use Plan. After much discussion, a motion was made by Commissioner Maurer to go on record to vigorously oppose any changes to the Corridor Land Use Plan in respect to airport use, and was seconded by Commissioner Bruns.

Approved 5-0

VII. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW

Commissioner Maurer motioned to adjourn the meeting and was seconded by Commissioner Downing. The meeting was adjourned at 3:43 PM.

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE
PLEASE CALL 653-4161 BEFORE NEXT MEETING.