



AIRPORT COMMISSION MINUTES

Bob Carlson, Chairman
John Andersen, Vice-Chairman
Jesse Downing
Bob Koos
Rich Willoughby

KENOSHA REGIONAL AIRPORT December 13, 2011 - 3:00 PM

I. ROLL CALL

A meeting of the Airport Commission was held on December 13, 2011 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Chairman Carlson at 3:00 PM. All Commissioners were present.

II. CITIZEN COMMENTS

None.

III. APPROVAL OF MINUTES

A motion was made by Commissioner Koos and seconded by Commissioner Willoughby to amend the September 14, 2011 minutes under Citizen Comments as follows:

Five people spoke regarding Storm Water Utility Fees. All who spoke were against the way it is being administered and applied by the City of Kenosha.

Approved 5-0

A motion was made by Commissioner Downing and seconded by Commissioner Koos to amend the September 14, 2011 minutes under Commissioners Comments as follows:

The Commissioners suggested if the citizens that commented against the Storm Water Utility Fees have any more questions or concerns that they should contact Storm Water Utility.

Approved 5-0

IV. OLD BUSINESS

None.

V. NEW BUSINESS

1. Approve Lease between the City of Kenosha, Wisconsin and, RKJ3, LLC. #10440

Chairman Carlson opened this item to a public hearing. No one spoke. Chairman Carlson asked Mr. Buck for an overview of this item. Commissioner Koos motioned to approve and was seconded by Commissioner Downing.

Approved 5-0

VI. AIRPORT DIRECTOR'S REPORT

Commissioner Downing motioned to receive and file, and was seconded by Vice-Chairman Andersen.

VII. COMMISSIONERS' COMMENTS

The Commissioners had comments and questions about snow removal and the Wings and Wheels Event.

VIII. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW

Vice-Chairman Andersen motioned to adjourn the meeting and was seconded by Commissioner Koos. The meeting was adjourned at 3:47 PM.

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



AIRPORT COMMISSION MINUTES

Bob Carlson, Chairman
John Andersen, Vice-Chairman
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*****AMENDED MINUTES*****
December 13, 2011

KENOSHA REGIONAL AIRPORT September 14, 2011 - 3:00 PM

I. ROLL CALL

A meeting of the Airport Commission was held on September 14, 2011 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Chairman Carlson at 3:05 PM. All Commissioners were present.

II. CITIZEN COMMENTS

Five people spoke regarding Storm Water Utility Fees. All who spoke were against the way it is being administered and applied by the City of Kenosha.

III. APPROVAL OF MINUTES

Commissioner Downing motioned to approve the August 31, 2011 minutes and was seconded by Vice-Chairman Anderson.

Approved 5-0

IV. OLD BUSINESS

1. Approve the Assignment and Assumption of Lease Between The City of Kenosha, Wisconsin and Capital First Aviation, L.L.C., #10440 and Norstates Bank.

Chairman Carlson opened this item to a public hearing. No one spoke. Chairman Carlson asked Mr. Buck for an overview of this item. Commissioner Downing motioned to approve and was seconded by Commissioner Koos.

Approved 5-0

VI. COMMISSIONERS' COMMENTS

The Commissioners suggested if the citizens that commented against the Storm Water Utility Fees have any more questions or concerns that they should contact Storm Water Utility. The Commissioner's welcomed the newest Commissioner to the board, Rich Willoughby.

VII. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW

Commissioner Downing motioned to adjourn the meeting and was seconded by Vice-Chairman Anderson. The meeting was adjourned at 3:40 PM.

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