



Bruce McCurdy, Chairman
Bob Carlson, Vice-Chairman
Bill Bruns
Jesse Downing
John Maurer

KENOSHA REGIONAL AIRPORT

February 25, 2009 - 3:00 PM

I. ROLL CALL

A meeting of the Airport Commission was held on February 25, 2009 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Chairman McCurdy at 3:25 PM. Commissioners Downing and Bruns were excused.

II. CITIZEN COMMENTS

No one spoke.

III. APPROVAL OF MINUTES

Commissioner Maurer motioned to approve the December 10, 2008 minutes and was seconded by Vice-Chairman Carlson.

Approved 3-0

IV. OLD BUSINESS

None.

V. NEW BUSINESS

1. Approve Landlord's Agreement between City of Kenosha, Wisconsin and Parrish Properties XI, LLC #10450

Public Hearing

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

Approved 3-0

VI. AIRPORT DIRECTOR'S REPORT

Vice-Chairman Carlson motioned to receive and file, and was seconded by Commissioner Maurer.

VII. COMMISSIONERS' COMMENTS

None.

VIII. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW

Commissioner Maurer motioned to adjourn the meeting and was seconded by Vice-Chairman Carlson. The meeting was adjourned at 3:37 PM.

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



Bruce McCurdy, Chairman
Bob Carlson, Vice-Chairman
Jesse Downing

KENOSHA REGIONAL AIRPORT

May 27, 2009 - 3:00 PM

I. ROLL CALL

A meeting of the Airport Commission was held on May 27, 2009 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Chairman McCurdy at 3:00 PM.

II. CITIZEN COMMENTS

No one spoke.

III. APPROVAL OF MINUTES

Vice-Chairman Carlson motioned to approve the February 25, 2009 minutes and was seconded by Commissioner Downing.

Approved 3-0

IV. OLD BUSINESS

None.

V. NEW BUSINESS

1. Approve Resolution to Petition the State of Wisconsin 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 McCurdy opened this item to a public hearing. No one spoke. Chairman McCurdy gave an overview of this item. Commissioner Downing motioned to approve and was seconded by Vice-Chairman Carlson.

Approved 3-0

VI. AIRPORT DIRECTOR'S REPORT

None.

VII. COMMISSIONERS' COMMENTS

Vice-Chairman Carlson gave an update on a Water Utility project. Commissioner Downing had questions regarding \$2,500 the City would be paying for Master Plan. Chairman McCurdy would get more information from Wayde Buck, Airport Director.

VIII. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW

Commissioner Downing motioned to adjourn the meeting and was seconded by Vice-Chairman Carlson. The meeting was adjourned at 3:10 PM.

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



AIRPORT COMMISSION MINUTES

Bruce McCurdy, Chairman
Bob Carlson, Vice-Chairman
Jesse Downing
John Andersen

KENOSHA REGIONAL AIRPORT December 16, 2009 - 3:00 PM

I. ROLL CALL

A meeting of the Airport Commission was held on December 16, 2009 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Chairman McCurdy at 3:03 PM.

II. CITIZEN COMMENTS

No one spoke.

III. APPROVAL OF MINUTES

Vice-Chairman Carlson motioned to approve the May 27, 2009 minutes and was seconded by Commissioner Downing.

Approved 4-0

IV. OLD BUSINESS

None.

V. NEW BUSINESS

1. Year End Director's Report

Chairman McCurdy asked Mr. Buck for an overview of this item. Mr. Buck gave updates and answered questions on Airport projects and happenings. Vice-Chairman Carlson motioned to receive and file, and was seconded by Commissioner Andersen.

VI. COMMISSIONERS' COMMENTS

None.

VII. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW

Commissioner Downing motioned to adjourn the meeting and was seconded by Vice-Chairman Carlson. The meeting was adjourned at 3:45 PM.

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