

**Village of East Troy  
Meeting  
Airport Advisory Committee  
2085 HWY L - FBO  
January 14th 2013  
7 p.m.**

Call meeting to order

In Attendance: Sam. Don, Randy, Tyler

Excused: Mike Starck

Also Present: Charlie, Kim, Dale

**Citizen Participation:**

None

**Old Business**

National Resource Conservation Service – Update from BOA. Further discussion realized Randy had Andrew looking at the wrong pond. Therefore, more conversation is needed to determine what can be done to prevent this development from interfering with Air Troy Estates as well as 57C operations. Tyler had a much better we could review that shows detail of the area. Motion to approve Don to pursue this issue with the BOA and/or the FAA to resolve our issues. Motion carried.

Airport Manager – Update – Agreements are signed. Aviator Services, LLC, Walter Watkins as managing partner has agreed to provide this function to the airport.

**New Business**

Covenants - Begin Review

Page 5, section 13, Security Lighting – It was mentioned that some hangers do not have this but Kim reminded the group these older buildings were not required to install unless or until ownership changed or the building was renovated.

Covenants were reviewed and our recommendation is to leave them unchanged at this time.

Next Meeting – February 11<sup>th</sup>, 2013 @ 7 PM

Adjournment