

Village of East Troy
Minutes
Airport Advisory Committee
2085 HWY L - FBO
April 8th 2013
7 p.m.

Call meeting to order

In Attendance: Randy Timms, Don Volland, Tyler Dums, Mike Starck

Excused: Sam Taber

Also Present: Walter Watkins, Charlie Christiansen, Dale Graves, Mark Frye

Citizen Participation: Questions about the sign. There is no conclusion at this time. Walter is working on getting that information to us. Walter brought a comment from T Hanger occupants that doors are sticking (heaved asphalt) and the building really needs paint. Mike Starck has been keeping these in working order as best he can, but further repair should be done. We should ask Mike Miller to investigate the cost of painting. Could the budget for maintenance be used for these repairs and paint? (Mike Miller should speak to Walter and/or Mike Starck for details)

Old Business

Nothing carried forward from previous month.

New Business

Airport Manager Update – Walter explained the trip he and Judy Weter took to the BOA for review of the following topics:

Petition items – Review and discuss the following items:

2013 AWOS – Will not require Village funding for installation nor maintenance. The State will fund and maintain. This must take its place within the Plan.

2014 Design reconstruction of parallel taxiway – some questions remain as to what we can do and when it can be done. For example, if we have \$200,000.00 in discretionary funds already, must that be used for the taxiway or, can it still be used for the snow equipment building? Judy or Walter should determine.

Snow Removal Equipment shop design – being discussed – see comments above.

2015 reconstruct parallel taxiway – see above

2017 expand south hangar area phase II – depends on results from above conversation.

2019 justification for runway expansion – This is a long way off and we did not get into any detail at this time. Clearly an expansion to 5000 ft is not going to happen, however an additional 100 ft would make a significant difference and should be accomplished for the benefit of the airport and Village.

Discuss new building for housing and maintaining grounds equipment

Perimeter fencing – Andrew will come to the airport to review this. While the fence may not be a security requirement, it may be a safety issue due to keeping deer out of the (airport) field.

Miscellaneous Business

As a result of the recent elections in the Village, Randy will be stepping down as the Chair for the Airport Advisory Committee as of the 16th. He will recommend Chris Gulch take this position over as a newly elected Village Trustee.

Adjournment

Next Meeting – May 13th, 2013 @ 7 PM