

**Village of East Troy
MINUTES
Airport Advisory Committee
2085 HWY L - FBO
July 8 2013
7 p.m.**

Call meeting to order

In Attendance: Charlie Christiansen Dale Graves Walter Watkins Don Voland Sam Taber
Chris gultch

Excused:

Also Present: Randy Timms

Citizen Participation:

Old Business

Nothing carried forward from previous month.

New Business

Airport Manager Update –

Runway construction update

Grading and papy completed this week and ready for Airport manger for release.

Attempt to fix transition between grass and runway is underway.

Airport will not take ownership until satisfactory.

Mowing going well and weed cleanup will start this week .

Petition items – Review and Discuss the following items:

Airport Budget overview it is discussed that it is necessary that walter and mike meet in person and discuss budget items

Check for left over deicrssinary fund,

When are next years fund available,

2013 AWOS on schedule as planned in the 5 year plan for possible next year

Open House --- Airport open house planning going well for the 20th

Village wide open house in September—will discuss details at future

Discuss new building for housing and maintaining grounds equipment

Miscellaneous Business

Adjournment

Next Meeting – Aug 12th, 2013 @ 7 PM

It is possible that members of, and possibly a quorum of, the Village Board may be in attendance at the above stated meeting. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.