

**MINUTES**  
**Village of East Troy**  
**Airport Advisory Committee**  
**February 8, 2016**

1. Call to order – Meeting called to order at 7:00pm by Ann Zess  
Present – Ann Zess, Chairperson, Walter Watkins, Airport Manager/FBO, Sam Taber, Matt Johnson, Don Volland, Mike Starck  
Also Present: Dale Graves, Charlie Christiansen, and Kim Weckerly, Matt Rybarczyk
2. Citizen Participation – None
3. January 11, 2016 Minutes were approved by the committee
4. Old Business:
  - a. Airport Layout Plan update – No Updates as of yet. We are waiting to see preliminary draft.
  - b. Update on Engineering plans for the 2016 taxiway project – Taxi-way construction waiting to go out to bid. An optional bid item will be the access way for vehicles. Concern with storm water drainage to include underground storm sewer system, or to augment existing underground system.
  - c. AWOS Update: Needed the 500 foot clearance of trees was taken care of after the AWOS System was already commissioned to avoid potential future problems. The largest Oak trees were saved, some of the older Oaks had to be taken down.
  - d. Depreciation schedule for the airport – Table until March
  - e. Marketing information for brochure produced by the ETCDA/follow-up to signage on highway – Eileen is looking into the signs on the freeway and Hwy 20 since they are not Village jurisdiction, but under State rules. There are still questions on the brochure voiced by Don. We will discuss with Derrik from the Walworth County Economic Development Alliance.
5. New Business:
  - a. Park & Ride – Starting February 15. Route is Milwaukee to Janesville with a stop in East Troy. Walter was hoping to get a better schedule and post it.

Adjourn at 7:33pm

Next Meeting – March 14, 2016, 7pm at 2085 Hwy L – FBO meeting room

Submitted by: Ann Zess, Airport Advisory Committee Chairperson