

Airport Commission Meeting Minutes

Tuesday, February 21, 2023 6:00 PM

Location: City Hall, 2110 Washington St. New Holstein, WI 53061
Members Present: Phil Champaign, Bob Bosma, Dennis Brannon, Gene Woelfel
Others Present: None

The meeting was called to order by Champaign. It was duly noted that the meeting was properly announced. Roll call was taken. A motion was made by Woelfel, seconded by Brannon, and carried to approve the agenda. A motion was made by Bosma and seconded by Brannon to approve the Feb. 8th, 2023 minutes.

1. Discussion was held regarding the current airport manager position and the contract that needs to be issued. Phil recommended a few additional items that should be incorporated into the new contract. FBO Perry Welch will be awarded the contract if both parties are in agreement. Contract changes will be reviewed by the commission before being presented to Welch.
2. Being no further business, the meeting was adjourned.