

New Holstein Municipal Airport Commission

Meeting Minutes of November 14, 2024

New Holstein Municipal Airport Terminal

Members Present: Cullen Peltier, Phil Champaign, Dennis Brannon, Gene Woelfel, Bob Bosma

Members Absent: FBO Perry Welch

1. Meeting was called to order by Champaign, and roll call was taken.
2. Motion was made by Woelfel and seconded by Bosma to approve the agenda. Motion approved.
3. Motion was made by Brannon and seconded by Woelfel to approve meeting minutes of June 21st, 2024. Motion approved.
4. No correspondence or public input.
5. Champaign gave a report in Welch's absence.
 - a. Striping of runway and tarmac painting has been completed
 - b. New LED lights are being installed in the hangar.
 - c. Welch requested that the city find a new chair for Airport Day for 2025.

OLD BUSINESS

1. New Septic tank has been installed.
2. Discussion was held regarding the need for additional suppliers for aviation fuel to allow for competitive pricing. FBO Welch was given approval to do so. Current retail fuel price is lowest in the area at \$4.70/ gallon.
3. Discussion was held regarding the status of our Master Plan progress. Changes in state BOA personnel and policies are causing delays. Target date is now 2027.

NEW BUSINESS

1. Discussion was held regarding changes and additions to our CIP.
 - a. Need for larger underground fuel tank.
 - b. Add city owned T-Hangers.
2. Taxi lane rehab status was discussed. New BOA regulation and design changes will delay work to 2025 dependent on early bidding process.

Next meeting to be scheduled as needed.

Meeting adjourned

