

Town of Palmyra Municipal Airport Commission

Regular Meeting Agenda

January 17, 2024 Time 6:30 PM

**** Due to weather meeting will be at the Palmyra Town Hall
W1125 Hwy 106 Palmyra, WI**

This is the agenda for the Airport Commission Meeting and is subject to modification prior to said meeting pursuant to The Wisconsin Open Meetings Law.

Note: A quorum of the Town Board may be present to gather information for which it may have decision-making responsibilities, however, this is a meeting of the Palmyra Airport Commission and therefore no official Town Board action will be taken

Commissioner #1 – Alan Borre 4-year term ends January 2028
Commissioner #2 – Cal Tomomitsu 2-year term ends January 2026.
Commissioner #3 – John Mitchell 4-year term ends January 2027.
Commissioner #4 – Lou Radecki. Secretary, 4-year term ends January 2027.
Commissioner #5 – Frank Sauter - term is for the length of town board office.

AGENDA

Call to order.

Certification of compliance with open meetings law.

Assign Frank Sauter (or other person) to act as Chairperson until election of officers.

Roll call.

Pledge of Allegiance

Approve Minutes of the November 12, 2023 Airport Commission meeting.

Correspondence:

Reports:

Operations;

Airport Clubs;

Financials;

Manager;

Old Business: (May be reordered during meeting)

1. Update 6 new hangars project.
2. Update on Commission vote to delete and stop the fence project.
3. Update on chain of events leading to storm water excavations not approved by the commission.

New Business: (May be reordered during meeting)

1. Election of Airport Commission officers.
2. Thank Chis Lathrop for his service to the airport as Commissioner.
3. Welcome Cal Tomomitsu as a new member of the Airport Commission.
4. Discuss letter from airport attorney to Secretary Radecki regarding Dave Hoefgen
5. Discuss maintenance on the airport property field east of Hwy 106.
6. Discuss issue of deep drainage ditch north side of Airport Road.
7. Discuss clarify and possibly take action on persons authorized to contact airport attorney and under what circumstances.
8. Discuss and possibly take action on methods of communicating with airport users, tenants, and pilots.
9. Discuss and possibly tack action on Airport Layout Plan (ALP)

Set next meeting date.

Adjourn.

Palmyra Municipal Airport Commission