

August 14, 2017

## Airport Committee Meeting

Village of Grantsburg

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The Airport Committee met on Monday, August 14, 2017 at 4:30 p.m. at the village office at 316 S. Brad Street, Grantsburg WI.

Present: Airport Chairman, Greg Peer; Village President, Larry Ebersold and Member, Caylin Muehlberg. Also present: Clerk, Patty Bjorklund; Treasurer Sheila Meyer; Public Works Director, Chris Bartlett; Police Chief, Jeff Schinzing and Earl Mosley.

Chairman, Peer called the meeting to order at 4:30 p.m. He gave the floor to Village President, Ebersold. The discussion opened with an email that was sent on, August 8, 2017 to the village email account. The email was sent from Mary Straight and Matt Messina of the DOT Aeronautical Division. The email was sent to Rod Kleiss with the village cc'd. As part of that email, a Project Funding Report for the Grantsburg Airport was attached. The years covered were 2017 – 2025, and projects were as follows:

1. 2018 – Design runway reconstruction, including lighting, design taxiway and ramp reconstruction.
2. 2019 – Reconstruct runway, taxiways and apron. Clear runway approaches (existing property). Construct/replace airfield lighting, including MIRLs, REILs and PAPI.
3. 2020 – Land acquisition in runway approaches.
4. 2021 – Approach clearing on acquired land.
5. 2022 – Install Fueling Facility
6. 2023 – Construct/Expand Terminal Building
7. 2024 – Extend Runway to 4000'. Rehab. Runway Lighting. Land Reimburse for Runway Extension. Design in 2014.

Total cost for all items is \$3,357,917.65. Village President, Ebersold wanted it noted that this outline was a very different scope of costs than the village had seen previously. In fact, the costs had more than tripled. Village President, Ebersold asked Public Works Director, Bartlett what costs were obtained from him for the micro-surfacing of the runway. Bartlett stated that he spoke with Matt Messina, and anything under \$25,000 we don't have to bid the project out. We can hire our own company. We can also use the entitlement money if we use our own bids. Anything over \$25,000 will have to go out for bid. If we do the crack sealing and micro-surfacing, the tree clearance needs to be dealt with. Burnett County came in at just over \$12,000 and Fahrner came in at \$50 - \$60,000. The county's estimate was based on 14,000# x .40 per lb. and Fahrner's was 25,000 – 30,000# x \$2 per lb. As for the micro-surfacing, he noted that the village would need to go through Mr. Messina on the bidding process. The estimate

for micro-surfacing was approximately \$75,000 from Fahrner. The cost of Restriping by them would be \$5,000 - \$10,000. The work will be done in 2018, and if more work is done and costs are higher, the board could look at possibly budgeting for that work during budget time Bartlett stated. He also noted that to repair the runway, an Airport Layout Plan (ALP) isn't needed to repair the runway. After discussion, Village President, Ebersold made the motion to go forward to obtain and use the 2014 available Entitlement Dollars in the amount of \$150,000 to seal cracks and micro-surface the existing runway. He also stated as part of his motion that he would like the airport hangar owners to show that a higher number of people are coming and building hangars and storing their aircraft there within 5 years. At that time, he felt the committee and board will investigate to see if the Project Funding is a worthwhile venture. The motion was seconded by Chairman, Peer. Motion carried with 2 ayes and 1 nay.

Earl Mosley also stated that he would like to see the terminal building updated and have handicap accessibility there in the future. The committee noted his request.

Chairman, Peer thanked everyone for attending the meeting today.

***Village President, Ebersold made a motion to adjourn the Airport Committee Meeting at 4:50 p.m., seconded by Member, Muehlberg. Carried.***

Respectfully Submitted,

Patty Bjorklund, WCMC/CMC/CMTW  
Village Clerk  
Village of Grantsburg