



April 1, 2019

Airport Committee Meeting

The Airport Committee met on Monday, April 1, 2019 at 4:00 p.m. at 316 Brad Street South, Grantsburg, Wisconsin.

The Airport Committee Meeting was called to order by Chairman Muehlberg at 4:00 p.m.

Present: Chairman, Caylin Muehlberg
Member, Larry Ebersold
Member, Mike Longhenry

Others: Village Trustee, Diane Barton
Village Trustee, Greg Peer
Public Works Director, Chris Bartlett
Allison Longhenry, Deputy Clerk-Treasurer
Rod Kleiss – Pilot
Scott Hanson - Pilot

Rod Kleiss appeared and requested to be named manager of the Grantsburg Airport. He would promote the airport and improvements to the airport, support activities at the airport, monitor NOTAMs are issued when needed, complete necessary paperwork for the airport, communicate with the Bureau of Aeronautics, etc. All decisions would be brought back to the Village Board for approval. This would be a volunteer position.

The committee read the comments received from the Village's insurance agent and the information provided on Authorized Volunteers.

Motion by Member Ebersold, second by Member Longhenry to authorize Clerk-Treasurer Meyer and Rod Kleiss to develop a list of Authorized Volunteer Airport Manager duties to be approved at the Village Board Meeting on April 8, 2019 and to authorize the Airport Committee to go forward with making Rod Kleiss the manager of the airport. Motion carried

There has been no response from Matt Messina on the transfer of the 2015 Entitlement money.

Motion by Member Ebersold, second by Member Longhenry to adjourn the meeting at 4:40 p.m. Motion carried.

Sheila Meyer
Clerk-Treasurer