

Village of Grantsburg AIRPORT COMMITTEE MEETING Monday, August 17, 2020

The Airport Committee for the Village of Grantsburg met on Monday, August 17, 2020, 3:30 pm at the Village Office, 316 S. Brad Street. This meeting was also available via zoom.

Present: Trustee/Chairman Muehlberg, Trustee Sturdevant

Absent: Trustee Janke

Others: Trustee Barton, Police Chief Dan Wald, Director of Public Works (DPW)

Chris Bartlett

Others via zoom: Deputy Clerk/Treasurer Allison Longhenry

<u>Call to Order.</u> Trustee/Chairman Muehlberg called the Airport meeting to order at 3:30 p.m. The Pledge of Allegiance was recited.

<u>Dave & Kim Stieper letter:</u> A letter was received from the Dave & Kim Stieper indicating they would be leaving the Grantsburg Airport and would like to donate their hangar to the Village of Grantsburg, as long as their list of demands is met. Trustee Muehlberg indicated the offer was no longer "on the table" as someone is buying the Stieper hangar.

CARES Act email. An email was provided from Matt Malicki, P.E., Wisconsin Bureau of Aeronautics, Airport Engineering Section Chief, confirming the \$20,000 CARES Act grant can be used toward the Village's 5% of airport project costs.

<u>Adjournment.</u> Motion by Trustee Sturdevant, second by Trustee Muehlberg to adjourn the airport meeting.

Sheila Meyer Clerk/Treasurer