



The Village Airport Committee met on Wednesday, September 14 at 3:10 p.m. at the Village Office, 316 Brad Street S, Grantsburg, WI 54840.

Present: Chairman/Village President, Terrance Kucera
Trustee Hank Java
Trustee Leo Janke

Others: Clerk/Treasurer Sheila Meyer
DPW John Erickson

Chairman/President Kucera called the Airport Committee Meeting to order at 3:00 p.m. The Pledge of Allegiance was recited.

Airport Options. Chairman/President Kucera updated Trustee Java on the airport discussion held at the monthly Village Board meeting on Monday, September 12th regarding airport options moving forward. Trustee Peer had shared details from a League of Wisconsin Municipalities Chief Executive Conference roundtable that suggested to privatize the airport. No other suggestions were discussed. Clerk/Treasurer Meyer briefly reviewed financials that were included in the packet for this meeting. It was discussed that with a large project the airport would no longer cashflow. The only restriction to transferring ownership would be that the new owner would have to assume the current leases. Clerk/Treasurer Meyer confirmed with our attorney that they could assist with a sale if requested. The committee continued to discuss the airport's ability to serve the village taxpayers. Two of the largest industrial companies in the Village are not able to use the airport due to the short runway and out of the 11 hangar owners, 2 reside in the Village. The committee also discussed potential of just having a grass runway. The committee requested Clerk/Treasurer Meyer to continue researching options. **No motion made.**

2023 Budget. DPW Erickson reviewed the budget items presented in the packet including either repairing the existing tractor mower at the Airport or replacing it.

Chairman/President Kucera adjourned the meeting at 3:37 p.m.

Allison Longhenry
Deputy Clerk/Treasurer