

The Airport Commission met at Black River Falls City Hall on March 21, 2024 at 6:00 p.m. Commissioners Desiree Gearing-Lancaster, Ed Chamberlain, Garth Rolbiecki, Dale Hoff and Kylee Wussow present. Other attendees included Airport Mgr. Dale Klevgard, Jeff Casper, Dakota Tennant, Melissa Crawford, Daine Crawford and Larry Lunda.

1. Meeting was called to order at 6:02 p.m. by Commissioner Gearing-Lancaster.
2. It was moved by Commissioner Chamberlain, seconded by Commissioner Hoff to approve the minutes from February 1, 2024 with approved changes to meeting location and time following public hearing. Motion carried.
3. Petition for Airport Improvement Funding: requirements met for public hearing; next step to submit the petitioner to the city/county with information to support the petition. Moved by Commissioner Rolbiecki, seconded by Commissioner Chamberlain to approve. Motion carried. Discussion of putting on the next city/county agenda; Mgr. Klevgard to assist.
4. Airport Mgr. Klevgard announces that he will extend his position to May 4, 2024. Also states that he has received four (4) applications for the manager's position. Moved by Commissioner Rolbiecki, seconded by Commissioner Chamberlain to convene to closed session for purposes of discussion of applications and interviews of Applicants for Airport Manager Position. Motion carried at 6:12 p.m.
5. It was moved by Commissioner Rolbiecki, seconded by Commissioner Chamberlain to reconvene into open session to take action, if any and if appropriate. Motion carried at 7:12 p.m.
6. Commissioner Gearing-Lancaster announced to those present and on-line that the meeting was back in session.
7. It was moved by Commissioner Rolbiecki, seconded by Commissioner Chamberlain to recommend Melissa Crawford for the Airport Manager position. Motion carried. Commissioner Rolbiecki suggests additional schooling/online courses to Melissa Crawford to assist in her duties.
8. Motion to adjourn by Commissioner Rolbiecki, seconded by Commissioner Hoff to adjourn. Motion carried at 7:17 p.m.

Respectfully submitted by,
Kylee Wussow
Airport Commission