

**AIRPORT COMMISSION
WEDNESDAY, AUGUST 21, 2024
CITY HALL, COUNCIL ROOM
5:00 P.M.**

Call to Order

On roll call present: Chair Clarissa Rochester, Director of Public Works Luke Friemoth and Bob Petkovsek. Absent: Mark Olson and Dewayne Seelow

Also Present: Jeffery Gaier

Prior minutes approved as filed with the Clerk.

Appearances: None

Discussion and action on 2020 Entitlement Funding Transfer: Gaier explained that we are running out of time to use our 2020 Entitlement and do not have a project to use it on. We would be releasing our unused funds to another airport in the State for use on their project. If we do not release the funds, it will go back to the Federal pool of money and not the State. These funds would be transfer to the Marshfield Airport for work they are undergoing. If the time comes, we need money for a project of our own and we do not have it the State is very good at finding unused entitlements for us.

Motion Friemoth, second Petkovsek, to approve the 2020 Entitlement funds be transferred to the Marshfield Airport. All Aye.

Discussion and action on the 2025 Airport Budget: Director of Public Works Friemoth went over the current status of the 2024 budget and recommended decreasing airport payroll by \$490.00 and decreasing airport repair/maintenance by \$1,700.00. Friemoth also stated that the airport management services will be increased by whatever the City Council approves for employee wage increases as in the past.

Motion Friemoth, second Petkovsek, to recommend to the Finance Committee the proposed 2025 Airport budget. All Aye.

Motion Petkovsek, second Friemoth, to adjourn. All Aye.

Clarissa Rochester, Chair

Luke Friemoth, Secretary