

City of Portage
Airport Commission Meeting
Wednesday, January 21, 2015, 7:00 p.m.
City Municipal Building, 115 West Pleasant Street
Conference Room One
Agenda

Members: Rita Maass, Chairperson; Barry Erath, Doug Klapper, Fred Langbecker, William Kutzke, David Tesch

1. Roll Call
2. Approval of minutes of previous meeting
3. Review ALP Report
4. Discussion on development of long-term plan for airport
5. Airport monthly report/Manager's report
6. Adjournment

**City of Portage
Airport Commission Meeting
Wednesday, December 17, 2014, 7:00 p.m.
City Municipal Building, 115 West Pleasant Street
Conference Room One
Minutes**

Members present: Rita Maass, Chairperson; Barry Erath, Doug Klapper, Fred Langbecker and David Tesch

Others present: Bill Welsh (Cable TV) and Craig Sauer (PDR)

1. Roll call

2. Approval of minutes of previous meeting on November 19, 2014.

Motion by Tesch, second by Kutzke to approve the minutes with an amendment to item #3 to include that Airport Commission determined it will meet monthly on the 3rd Wednesday, at 7:00 PM. Passed 5 to 0 on call of the roll.

3. Discussion on development of long-term plan for airport

The ALP is now complete from HNTB.

The Commission reviewed and discussed a memo distributed by Kutzke with his thoughts on viability of current airport site as well as a new airport.

The Commission expressed a need for an education of the Common Council and the general public on what an airport can bring to a community. It was determined that an old written report from the BOA be brought out of moth balls by Director Redelings for review. Erath provided information about the economic impact of airports to various communities; the Baraboo airport in 2008 at \$11,000,000, the Juneau/Beaver Dam airport in 2011 at \$4,250,000 and the Portage airport in 2001 at \$4,800,000.

Maass reported that Redelings contacted ATC and they are not doing any work on overhead power lines near the Portage airport.

The Commission concluded that we need direction from the Chicago BOA if there is to be any possibility of building a new airport and that we should invite Wendy Hottenstein (BOA) to our January meeting to review the ALP.

4. Airport monthly report

Manager's report was discussed and accepted by the Commission .

5. Discussion and possible action on snow removal at airport

The Commission determined that Redelings and Poppy get together to discuss the City's snow plowing procedure and report back.

6. Set next meeting date

Next meeting date is January 21, the Airport Commission will be meeting regularly on the third Wednesday of each month.

7. Adjournment

Motion by Tesch, second by Erath to adjourn. Motion passed 5 to 0 on call of the roll. The meeting concluded at 7:58 PM.

Respectfully submitted,
Doug Klapper



<http://www.air-portage.com>

From the Manager . . .

Work Completed at the Airport during December 2014

- The Vasi's were put back into operation with new capacitors by electric one.

Work in Process at the Airport December 2014

- Routine maintenance
- Plowing and shoveling will no doubt continue for the next few months.

FYI:

I have had contact with the BOA and they have penciled us in to slurry seal the main runway in 2016. Our approximate 20% share of state aid would be between \$12,000 and \$14000.

On another note the aviation gas prices are decreasing slowing. AirNav is showing that I have the least expensive fuel in a 50 radius(\$4.75)but it has not made a difference in fuel sales. I am guessing a lot of the people are still in hibernation. Price of fuel in the entire state range from \$8.99 a gallon in MKE to \$3.99 in Sylvania.

John Poppy
Airport Manager