

November 15, 2001

The Airport Commission Meeting was called to order November 15, 2001 at 7:00pm at the Village office by President McVaugh.

Present

Sue McVaugh- President, Commissioners Stella Brink, Tom Cronkite, Sue Martin, Clerk Treasurer Ronda Winn, and Patrick Kieb of Keib Air Service

Approval of Minutes

Motion to approve the minutes of the September 26, 2001 meeting was made by Commissioner Cronkite and Seconded by president McVaugh.

New Business

1. President McVaugh presented the commission with correspondence from Lora Zier of McFarland and Johnson.
2. Ms. Sherry Thompson of Airport road has expressed the following concerns:
 1. Parking
 2. Buffer (what kind)
 3. Location of future hangars
 4. Traffic on road
 5. Existing electrical box with light.

Discussion followed.

3. President McVaugh presented the commission with a proposal to renegotiate the existing contract of the FBO Kieb Air Service. They would like to decrease the village portion of rent receipts from 8% to 5% due to unforeseen expenses.

Mr. Kieb also stated Kieb Air Service would be willing to give the village 100% of the rent receipts in exchange for the village maintaining the airport.

President McVaugh suggested the Kiebs might be interested in purchasing the Airport. Mr. Kieb stated he would should FAA funding be available.

4. President McVaugh presented correspondence regarding a grant for instrument landing study. The commission agreed this would be beneficial to pursue.
5. President McVaugh explained to the commission that a purchase offer has been received for the second released parcel at the airpark. The offer is from the Howard group and would involve a large office building.
6. President McVaugh also explained to the commission that this might involve the department of transportation requiring a turning land to be installed on route 12B.
7. President McVaugh also presented the commission with a letter provided by Mr. Kieb in which

the village has agreed to lease back to Kieb 12.84 acres in exchange for the sale of the kieb property. Commissioner Brink agreed to look into this.

The next meeting will be held on December 13, 2001 at 7:00 at the Village Office.

Adjournment

Motion to adjourn was made by Commissioner Cronkite and seconded by president McVaugh.

Respectfully Submitted,

Ronda Winn
Village Clerk-Treasurer