

**Village of Hamilton
Airport/Airpark Commission**

Regular Meeting of January 22, 2009

APPROVED MINUTES

PRESENT: Chairman Carl Albrecht; Commissioners Rob Gustafson, Art Steneri, Roger Rowlett, and Anne Clauss; Director of Utilities and Public Works Sean Graham

Approval of Minutes:

Regular Meeting of August 26, 2008 – Commissioner Clauss made a motion to accept the minutes as submitted. The motion was seconded by Commissioner Steneri and carried.

Regular Meeting of September 16, 2008 – There was no quorum present at this meeting, and no minutes were taken. Chairman Albrecht indicated he would check his notes and create the minutes to be approved at a future meeting.

Regular Meeting of December 3, 2008 – Commissioner Gustafson made a motion to accept the minutes as submitted. The motion was seconded by Commissioner Steneri and carried.

Public Present – Louis Petersen

Public Comment – None

Old Business

SRE Building and Police Substation

Director Graham reported that a meeting was held on January 23 with Senator Valesky regarding funding. The SRE Building can be certified as a LEED building, and Director Graham will pursue this.

Commissioner Steneri submitted a new floor plan for review reflected the most recent changes. Elevations will be forthcoming from the architects. The latest site plan reflects both the SRE Building and the Police Substation. There was discussion regarding costs, funding, potential grant monies, and cost of materials. The architect will provide a final package for further consideration.

Master Plan – Chairman Albrecht will send chapters of the draft Master Plan for review by the Commissioners, as well as meeting notices from MacFarland-Johnson.

New Business

Financial – The latest financial statement was reviewed, showing a \$49,142 net profit at December 31, 2008.

Hamilton Car Wash – Chairman Albrecht will present this to the Planning Board tonight. Bob McVaugh has discussed the idea with the trustees at the last Trustees meeting, including the preferred airpark lot, zoning, and the potential for other locations.

FAA Annual Meeting – Director Graham has emailed the information to the Commissioners. Chairman Albrecht may attend, but is currently undecided.

Madison County Industrial Development Agency – Chairman Albrecht reported that Kip Hicks will be talking with Becca Brier-Rosenfeld (Agricultural Extension), Roger Baumann (Hamilton Initiative), Ben Eberhardt (HBA), and the new managing director of the PCD regarding further discussion on economic development.

Partnership for Community Development – Chairman Albrecht reported that Jim Bays resigned from the PCD in December. The funds have dried up and the PCD has been restructured with an emphasis on recruiting new businesses and economic development. The PCD will share office space with the Hamilton Initiative.

Next Meeting – February 26, 2009, 4 pm, Airport Office

Adjournment

There being no further business to be discussed by the Commission, Commissioner Rowlett made a motion to adjourn. The motion was seconded by Commissioner Clauss and carried. The meeting was adjourned at 5:05 pm.

Respectfully submitted,

Chris Hoffman