



Bruce McCurdy, Chairman
Bob Carlson, Vice-Chairman
Bill Bruns
Jesse Downing
John Maurer

KENOSHA REGIONAL AIRPORT

May 28, 2008 - 3:00 PM

I. ROLL CALL

A meeting of the Airport Commission was held on May 28, 2008 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Vice-Chairman McCurdy at 3:00 PM. All commissioners were present.

II. CITIZEN COMMENTS

No one spoke.

III. APPROVAL OF MINUTES

Commissioner Downing motioned to approve the February 27, 2008 minutes and was seconded by Commissioner Bruns.

Approved 5-0

IV. OLD BUSINESS

None.

V. NEW BUSINESS

1. Approve Lease Agreement between City of Kenosha, Wisconsin and 9522 Associates, LLP #9522

Public Hearing

Vice-Chairman McCurdy opened this item to a public hearing. No one spoke. Vice-Chairman McCurdy asked Mr. Buck for an overview of this item. Commissioner Bruns motioned to approve and was seconded by Commissioner Downing.

Approved 5-0

2. Approve Lease Agreement between City of Kenosha Wisconsin and Michael Smernoff #9604/9608

Public Hearing

Vice-Chairman McCurdy opened this item to a public hearing. No one spoke. Vice-Chairman McCurdy asked Mr. Buck for an overview of this item. Commissioner Maurer motioned to approve and was seconded by Commissioner Bruns.

Approved 5-0

3. Approve Lease Agreement between City of Kenosha, Wisconsin and Hangar Ninety #10090/10110

Public Hearing

Vice-Chairman McCurdy opened this item to a public hearing. No one spoke. Vice-Chairman McCurdy asked Mr. Buck for an overview of this item. Commissioner Downing motioned to approve and was seconded by Commissioner Maurer. Commissioner Bruns abstained from voting since he is an officer of Hangar Ninety.

Approved 4-0

4. Approve Permanent Limited Easement for Water and Sewer at the Kenosha Regional Airport between the City and Kenosha Water Utility.

Public Hearing

Vice-Chairman McCurdy opened this item to a public hearing. No one spoke. Vice-Chairman McCurdy asked Mr. Buck for an overview of this item. Commissioner Maurer motioned to approve and was seconded by Commissioner Bruns. Commissioner Carlson abstained from voting since he is an employee of the Kenosha Water Utility.

Approved 4-0

VI. AIRPORT DIRECTOR'S REPORT

Commissioner Bruns motioned to receive and file, and was seconded by Commissioner Downing.

VII. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Commissioner Bruns motioned to approve to have Bruce McCurdy as Chairman and was seconded by Commissioner Downing. Commissioner Bruns motioned to approve to have Bob Carlson as Vice-Chairman and was seconded by Commissioner Maurer.

Approved 5-0

VIII. COMMISSIONERS' COMMENTS

All of the commissioners welcomed Bob Carlson as a new member of the Airport Commission Board. After giving a brief background of his personal and professional experiences, Commissioner Carlson thanked everyone and expressed that he was glad to be on board.

IV. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW

Commissioner Maurer motioned to adjourn the meeting and was seconded by Commissioner Downing. The meeting was adjourned at 3:38 PM.

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE
PLEASE CALL 653-4161 BEFORE NEXT MEETING.