



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

## KENOSHA REGIONAL AIRPORT

February 25, 2009 - 3:00 PM

### I. ROLL CALL

A meeting of the Airport Commission was held on February 25, 2009 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Chairman McCurdy at 3:25 PM. Commissioners Maurer and Bruns were excused.

### II. CITIZEN COMMENTS

No one spoke.

### III. APPROVAL OF MINUTES

Commissioner Maurer motioned to approve the December 10, 2008 minutes and was seconded by Vice-Chairman Carlson.

**Approved 3-0**

### IV. OLD BUSINESS

None.

### V. NEW BUSINESS

1. Approve Landlord's Agreement between City of Kenosha, Wisconsin and Parrish Properties XI, LLC #10450

Public Hearing

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

**Approved 3-0**

**VI. AIRPORT DIRECTOR'S REPORT**

Vice-Chairman Carlson motioned to receive and file, and was seconded by Commissioner Maurer.

**VII. COMMISSIONERS' COMMENTS**

None.

**VIII. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW**

Commissioner Maurer motioned to adjourn the meeting and was seconded by Vice-Chairman Carlson Downing. The meeting was adjourned at 3:37 PM.

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