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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

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.

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

KENOSHA REGIONAL AIRPORT
August 27, 2008 - 3:00 PM

I. ROLL CALL

A meeting of the Airport Commission was held on August 27, 2008 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Chairman McCurdy at 3:00 PM. All commissioners were present, however, Commissioner Downing was a few minutes late.

II. CITIZEN COMMENTS

No one spoke.

III. APPROVAL OF MINUTES

Commissioner Bruns motioned to approve the May 28, 2008 minutes and was seconded by Commissioner Maurer.

Approved 4-0

IV. OLD BUSINESS

None.

V. NEW BUSINESS

1. Approve Landlord's Agreement Termination between City of Kenosha, Wisconsin and Universal Airmotive, Ltd #9820

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 Bruns motioned to approve and was seconded by Commissioner Maurer.

Approved 5-0

2. Approve Lease Agreement between City of Kenosha Wisconsin and Acme Air Venture, L.L.C.
#9820

Public Hearing

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 Maurer.

Approved 5-0

VI. AIRPORT DIRECTOR'S REPORT

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

VII. COMMISSIONERS' COMMENTS

Commissioner Bruns commended AVP/Kenosha Aviation for doing a good job and for bringing additional business to the airport.

VIII. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW

Commissioner Downing motioned to adjourn the meeting and was seconded by Commissioner Bruns. The meeting was adjourned at 3:20 PM.

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

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

KENOSHA REGIONAL AIRPORT

October 1, 2008 - 3:00 PM

I. ROLL CALL

A meeting of the Airport Commission was held on October 1, 2008 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Vice-Chairman Carlson at 3:00 PM. Chairman McCurdy and Commissioner Maurer were excused from the meeting.

II. CITIZEN COMMENTS

No one spoke.

III. APPROVAL OF MINUTES

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

Approved 3-0

IV. OLD BUSINESS

None.

V. NEW BUSINESS

1. Approve Offer of Sale Agreement between the Kenosha Regional Airport/City of Kenosha and Wisconsin Department of Transportation for real estate at the northeast corner of I-94 and STH 158 interchange. District #16. (Kenosha Regional Airport/WisDOT)

Public Hearing

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

Approved 3-0

2. Approve Landlord's Agreement between City of Kenosha, Wisconsin and Aviation Plus, LLC #9870

Public Hearing

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

Approved 3-0

3. Approve Landlord's Agreement between City of Kenosha Wisconsin and Draupnir Services, L.L.C.
#10310 Public Hearing

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

Approved 3-0

4. Approve Landlord's Agreement between City of Kenosha Wisconsin and Acme Air Venture, L.L.C.
#9820 Public Hearing

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

Approved 3-0

VI. AIRPORT DIRECTOR'S REPORT

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

VII. COMMISSIONERS' COMMENTS

None.

VIII. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW

Commissioner Downing motioned to adjourn the meeting and was seconded by Commissioner Bruns. The meeting was adjourned at 3:10 PM.

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

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

KENOSHA REGIONAL AIRPORT December 10, 2008 - 3:00 PM

I. ROLL CALL

A meeting of the Airport Commission was held on October 1, 2008 at the Kenosha Regional Airport Terminal Building Conference Room. The meeting was called to order by Chairman McCurdy at 3:00 PM.

II. CITIZEN COMMENTS

No one spoke.

III. APPROVAL OF MINUTES

Commissioner Downing motioned to approve the October 1, 2008 minutes and was seconded by Vice-Chairman Carlson.

Approved 5-0

IV. OLD BUSINESS

None.

V. NEW BUSINESS

1. Approve Offer to purchase property located at 9911 - 38th Street, Kenosha from Ludmilla Roden for the Airport. (City of Kenosha) Public Hearing

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

Approved 5-0

2. Approve Lease Agreement between City of Kenosha, Wisconsin and Frank A. Allseits Corporation #9940 Public Hearing

Chairman McCurdy opened this item to a public hearing. No one spoke. Commissioner Maurer motioned to approve and was seconded by Commissioner Bruns.

Approved 5-0

3. Approve Agricultural Lease Agreement between City of Kenosha, Wisconsin and Glenn Fenske
2930 - 72nd Avenue, Kenosha, WI

Public Hearing

Chairman McCurdy opened this item to a public hearing. No one spoke. Vice-Chairman Carlson motioned to approve and was seconded by Commissioner Downing.

Approved 5-0

VI. AIRPORT DIRECTOR'S REPORT

None.

VII. COMMISSIONERS' COMMENTS

Discussion regarding the approval of the Airport Expansion Study.

VIII. 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 3:23 PM.

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