Amery Airport Commission Meeting
Amery Council Chambers, 104 Maple Street, Suite A, Amery, WI 54001
May 17, 2023

Present: Paul Isakson, Mark Meyer, Phil Abraham and Rick Van Blaricom

Also Present: Ben Jansen, Taylor Larson, Jeff Mahoney, Patty Bjorklund, Peggy Marson, and Sam Johnson

The meeting was called to order at 9:00 a.m. by Paul Isakson.

Minutes: On a motion by Meyer, seconded by Van Blaricom, minutes of the March 30, 2023 meeting were approved.

Ayes – 4 Nays – 0 Motion Carried.

Lease Discussion: Jerry Sarsland's estate has not paid on the lease that was sent out in December. The lease will be remailed to the estate for payment. A lease agreement still has not been signed by William Kaye for Hangar F4. The eviction process needs to begin for William. A motion was made by Van Blaricom and seconded by Meyer to begin the eviction process for William Kaye from Hangar F4.

Ayes – 4 Nays – 0 Motion Carried.

Layout Plan: The Master Plan process needs to begin. The committee should begin thinking about who they want on the committee for the master plan. There was some discussion of the committee including the airport commission as well as some other hangar owners like Marty Noonan and/or Dave Toftness. Patty will set up for Mellissa Underwood to attend the next Airport Commission meeting on June 15th at 9am to continue the master plan discussion. There was also some discussion of installing game cameras 1000ft from each end of the runway to track the plane traffic coming in and out of the airport for planning purposes.

Airport Manager Job Description: The Airport Managers job description was reviewed as it is quite out of date. Some maintenance items were discussed and Jeff will look into them.

Wells at Private Hangars: It came to the City's attention that some hangars out at the airport had been installing private wells as there is no city sewer and water. The airport commission didn't see a problem with private wells if certain protocols are followed. The commission would like to add to the lease that if a private well is installed it is a traditional well that has been permitted through the city and county and the hangar must also have a holding tank to be used with the well.

Adjournment: A motion was made by Abraham and seconded by Van Blaricom to adjourn the meeting at 9:49 a.m.

Ayes – 4 Nays – 0 Motion Carried.

Minutes recorded by Taylor Larson