

**Amery Airport Commission Meeting**  
**Amery Council Chambers, 104 Maple Street, Suite A, Amery, WI 54001**  
**August 10, 2023**

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

Also Present: Taylor Larson, Jeff Mahoney, Ben Jansen, Patty Bjorklund, Melissa Underwood-SEH, Megan Moll-SEH, Dave Toftness, and Andy Trimble-BOA

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

**Minutes:** On a motion by Van Blaricom, seconded by Meyer, minutes of the June 15, 2023 meeting were approved.

Ayes – 4

Nays – 0

Motion Carried.

**SEH - Master Plan Discussion:** Melissa Underwood from SEH was present and presented about the upcoming airport master plan. She gave an overview of what updating the plan would look like and why it was necessary to update the plan. Melissa also asked for input about what people would like to see at the airport in the future to focus on some ideas that could be added to the airport. Another meeting to discuss further is planned for October 12<sup>th</sup>.

**Leases – Sarsland and Kaye:** The airport commission discussed that they believe when new leases are signed for these hangars it should be the newest version of the lease that is signed.

**Responsibility for trees near hangars:** Jeff Mahoney, Public Works Director believes that trees should be maintained by lease holders like the grass around the hangars. There was discussion that the lease could be amended to add that lease holders are responsible for maintaining the green space around the hangars and that they are responsible for removing hangars that the city deems blighted.

**Fuel pump internet connectivity:** There have been instances where the fuel pump is dropping internet connection after storms causing lost fuel sales. It was discussed that maybe a hard connection could be bored in. Jeff will get a quote to see what boring a direct connection would cost.

**Airport marketing:** The pilots are interested in hosting a Saturday morning breakfast once a month to increase airport visibility and traffic. The pilots will cover the cost.

**Adjournment:** A motion was made by Meyer and seconded by Abraham to adjourn the meeting at 10:12 a.m.

Ayes – 4

Nays – 0

Motion Carried.

Minutes recorded by Taylor Larson