

Minutes Merrill Airport Commission

Wednesday June 17, 2020

Present: Gary Schwartz (Chairman), Joe Malsack, Gary Schulz , and Mark Weix (Alderman), Rich McCullough (Airport Manager).

Also: Anthony Kromire (Camera Man).

1. Gary call the meeting to order at 7 pm.
2. May minutes were reviewed. Joe Malsack made a motion to approve the minutes, Mark Weix seconded. Motion passed.
3. Vouchers were passed around and discussed. Gary Schulz made a motion to approve paying the vouchers, Joe Malsack seconded, Motion passed.
4. Runway 16/34 project: Gary contacted BOA and DBT and has not been contacted. DBT was supposed to respond. He has heard nothing. Andy Larson who is our new representative has not contacted us from the BOA.
5. Entitlement Projects: Gary Schwartz has had no contact from BOA. We were assured in May we will not lose any funding due to the delays. Gary will try to contact David Green to see if he can get some answers.
6. Discussion/Decision fuel system credit card reader: Rich has not heard on a final dollar amount. The new unit will fit into the old unit case. Colored screen with Wi-Fi connection instead of dial up system. Rich is checking to see if anyone has one in the area so we can see before purchasing. Hoses on fuel systems will have to be replaced next year. We will need to budget for.
7. Managers' Report: Crack sealing has been done. Some of the cracks have to be filled with mastic. Stage 1 is done until we get our funds from BOA to work on mastic filling and stage 3 Gee 88. Rich is having a hard time getting ahold of Teddy to get here and finish some other lighting. Tom is waiting on help for direction on signage. Gary and Rich will discuss with Tom to determine a plan. Power is now to Doug's hanger in the new building area, and black top will be done tomorrow in front of his hanger to the ramp. Fiber optic crew has finished installing, so Per Mar will be back to hook up the airport to system. Vehicle gate on west side was hit and not operating correctly. We had to have someone come in and repair gate to correct the condition. They are also putting an estimate together for annual maintenance on all 3 electric gates.

Monday, they performed fence repair due to 2 deer and 3 cranes on airport property, Rich is working with the DNR to remove from airport. He has been chasing cranes off with bang gun. Weed spraying on fence they started this week. Fuel pricing is all over the board throughout the area. Gary and Rich will review and reset pricing if needed. Trees on north side of airport are getting just as high as the power lines with the balls on. We will need to work on soon. NTC is working on entry and setting up a gate so we can access. NTC fence is on property line. Rest of airport fence is set back 15 ft.

8. Airport General Maintenance: included with manager's report.
9. Chairman's Report: No report.
10. Aviation Happenings: Wausau Airport has someone who just purchased a Cirrus Jet. A group of people want to fly to Oshkosh, but you cannot camp there.
11. Public Comment: None.
12. Agenda Items for Next Meeting: Roundup on taxi ways in new development area, F-84 jet display mount tilting.
13. A motion to adjourn was made by Joe Malsack, seconded by Mark Weix. Motion passed.

Minutes submitted by Joe Malsack