

Minutes Merrill Airport Commission

Wednesday January 18, 2023

Present: Joe Malsack, Lyle Baner via phone, Gary Schulz, Mark Weix Jr (Alderman). Also present: Larry Wenning, and Draco Fink (Cameraman).

1. Joe Malsack called the meeting to order at 6:00 pm.
2. December 2023 minutes were reviewed. Gary Schulz made a motion to approve the minutes, Lyle B. seconded. Motion passed.
3. No vouchers due to Rich not present due to sewer problems.
4. Runway 16/34 project: No report.
5. Update Entitlement Projects 2022: No report.
6. Update airport signage: Working on signs for building of new terminal. Will show and get more input when more people are present to see the designs.
7. Update F-84 Monument: No report.
8. Discussion/Decision of sale of RRL/FBO Hangar: Gary Schwartz sent out an email with info on to review. Request For Purchase. Kathy reviewing and looking for any changes needed.
9. Airport General Maintenance: Lights on wind sock and 1 vestibule light not working. Small plow truck in shop getting repairs. New door on shop will wait until spring to repair.
10. Chairman's Report: No report.
11. Aviation Happenings: No report.
12. Public Comment: none.
13. Agenda Items for Next Meeting: Jim Berg interested in building a hangar and will need to be approved.
14. A motion to adjourn was made by Gary Schulz, seconded by Mark W. Motion passed.

Minutes submitted by Joe Malsack