

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors
September 17, 2019; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley, Marc Helwig, Kathy McCoy, Ron Buckholtz, Helen Dennis

Others present: Carol Williamson, Tom Hoff, Derek Leslie, Rebecca Roeker, Cliff Korn, Patty Leslie, Katie Leslie, Linda Zillmer, Todd Van Nispen by Phone

Chair Ron Kinsley called the meeting to order at 6:30.

Committee discussed the Fixed Base Operator Agreement, the Minimum Standards and Procedures Ordinance, and the Fee Schedule. The Committee requests a fee schedule with consistency and transparency. Discussed "Gross Receipts" and revenue received by a "Commercial Enterprise". New services offered in the future, require an additional FBO. A new business submits their FBO to the Airport Manager. After review, the Airport Manger submits the FBO application to the Sawyer County Administrator for approval.

Supervisor Helen Dennis left the meeting at 7:50.

Derek Leslie to provide the county with a schedule of fees including standard rates for any services offered or provided at the airport.

The Committee discussed extending the current airport management agreements for up to three months to allow time to finalize the new agreements. Motion by McCoy, 2nd by Helwig, to approve and forward to the County Board a three-month extension of the current Airport Management Agreement with L&L Aviation, Inc. and the Fixed Based Operator Agreement with L&L Aviation, Inc. Patty Leslie will sign as the president of L&L Aviation. The extension will end when the new agreements are approved. Motion carried

\$25,500 revenue sharing is included in the 2020 Airport budget compared to \$10,000 in 2019. The airport levy request is down about \$30,000 from 2019 to 2020.

Adjourned 8:09

Minutes prepared by Sawyer County Clerk Carol Williamson