

**CABLE UNION AIRPORT
AIRPORT COMMISSION MEETING
TUESDAY, DECEMBER 21, 2021 - 4:30 P.M.
CABLE COMMUNITY CENTRE**

MINUTES

Call to Order

Chairman Rowe called the meeting to order at 4:37 p.m.

Attendance:

Those attending were Chairman Dough Rowe; Commissioners Jeff Hurula, Kelly Nelson, Bob Rasmussen, Pat Rogers, Sue Thurn; Treasurer Dale Kruse and Airport Manager Mike Nichols.

Approval of Agenda

Motion by Commissioner Thurn, seconded by Commissioner Hurula to approve the agenda as presented. Motion carried.

Approval of Meeting Minutes - November 16, 2021

Motion by Commissioner Rasmussen, seconded by Commissioner Rogers to approve the November 16 2021 meeting minutes as submitted. Motion carried.

Treasurer's Report

All accounts are in balance. Fuel sales in the past month were almost \$496.

Motion by Commissioner Hurula, seconded by Commissioner Rasmussen to approve the treasurer's report and file it for audit. Motion carried.

Manager's Report

An order of 1500 gallons of fuel were delivered at a cost of \$4.25/gallon. The price at the pump is \$4.90.

Joe Connelly is the new Cable Road Foreman. Mike met with him and requested an hour's notice before the airport is plowed.

The airport currently has nine based aircraft. Chairman Rowe noted that based aircraft is by the tail number at the airport. He asked about pilots who lease a hangar where they live. If that airport does not claim the tail number, perhaps it

could be registered here. Commissioner Rogers stated he has someone leasing from him and will reach out to ask if the plane can be registered here.

The mower has been taken to Hayward for repair.

Mike received a call from Tracy Poole in Bayfield County Zoning regarding land south of the airport possibly being developed with housing.

Public Comment

There was none.

OLD BUSINESS

Update from BOA - Matt Messina - Status of Funding

Matt requested Treasurer Dale Kruse to send cancelled checks to process for the CRSSA reimbursements.

EA Update/Hangar Expansion Update - Brad Volker

Hangar Expansion: Brad reported that he plans to send a draft of the hangar area expansion details to the Commission early in the new year. That will include an updated construction cost estimate and draft specification packet. He suggested a work meeting with the Commission to review the plan in detail.

It was the consensus of the Commission to schedule a work meeting by zoom on January 13, 2022, at 10:00 a.m.

Matt's office will be doing electronic bidding. Contractors up north will be able to submit bids without having to drive to Madison.

Bayfield Electric Cooperative has been contacted about serving the new hangars. Commissioner Rogers asked Brad to talk to Norvado about telephone and internet lines to the new hangars.

Commissioner Rogers' hangar access will be paved to keep Fod off the taxiway where the new hangars start. Approximately 600 feet will be paved and will stop 100 feet short of the loop drive at the terminal. Commissioner Nelson suggested the whole access road to hangars be paved.

EA: The EA lists five alternatives with two different runway ends. There are 14 exhibits for the runway and turf runway. The penetration of trees is shown by

color. Notes are needed to each alternative as to what impact there is to each neighbor's boundaries. Existing easements are shown. Preparations are being made for a public presentation including to neighbors.

There will be a virtual meeting on December 28, 2021, with Matt's office to discuss the EA. An invitation will be sent to Commissioners.

Terminal Restoration Update

There was no new information to report.

Airport Security Update

Commissioner Nelson has purchased 4 gates and poles for installation at access points to the airport property. Installation will be in the spring.

Birkebeiner Director Ben Popp will attend the next meeting to discuss use of airport property.

Finalize 2022 Budget

Treasurer Kruse and Commissioner Thurn reported on the final budget draft. Carryover balances from checking and savings are included as income to cover budgeted expenses. The CRSSA grant is counted as income. AARPA funds are still in process. Two line items were added to the budget: Equipment Maintenance and Terminal Maintenance. These costs will be included in monthly reports

Commissioner Thurn suggested asking the town boards to dip into their airport contingency funds for planned infrastructure. These contingency funds cannot be listed as income but only used by special request to the towns for special projects.

Motion by Commissioner Nelson, seconded by Commissioner Hurl to approve the 2022 budget as presented. Motion carried.

NEW BUSINESS

Commission Approval to Lend Airport Memorabilia to Cable/ Namakagon History Museum for Exhibit

Secretary Deanne Allen explained that the Cable/Namakagon History Museum in Cable is planning an exhibit on the Cable Union Airport, now 75 years old. A list

of items was submitted to borrow from the airport terminal to use in the exhibit. The items would be on loan for two or three years.

Motion by Commissioner Rogers, seconded by Commissioner Rasmussen to approve the list submitted for items to be borrowed for an airport exhibit at the Cable/Namakagon History Museum (list attached to these minutes).

Motion carried.

AGENDA ITEMS FOR NEXT MEETING

Ben Popp - Birkebeiner Use of Airport Property

Terminal Restoration

EA

Hangar Expansion

NEXT MEETING DATE: January 25, 2022 - 4:30, Cable Community Centre

ADJOURNMENT

Chairman Rowe declared the meeting adjourned at 5:40 p.m.

The Cable/Namakagon History Museum Board of Directors respectfully requests loan of the following items from the Cable Union Airport Terminal to create an exhibit at the museum:

1. Wind gauge
2. Weather vane
3. Original sign - "Airport Office"
4. Motor propellor
5. Plane mobile hanging over front door
6. Framed history from John Batten
7. Aviation saying - hanging next to door in office area
8. A Wing, A Prayer - picture sheet on kiosk
9. Celebrities visit - Princess Margaret - Picture sheet on kiosk
10. Model planes as recommended by Commission

These items will be used at the History Museum for an exhibit. When the exhibit is changed or replaced, the items will be returned to the airport terminal.

Thank you for your consideration.

History Museum Board
December 21, 2021