# LAKE/AIRPORT COMMITTEE: October 10, 2024

MEMBERS PRESENT	ALSO PRESENT	HBO Goodall
Chairman Brown	Mayor Barry	Treasurer Miles
Alderman Driskell	Superintendent Ortman	Jim Morris
Alderman Skultety	Superintendent Brune	Holly Cahill
Alderman Olive	Alderman Wilson	Tim McArdle
	Superintendent Tennant	Terry Wright
ı	Superintendent Mann	Lynn Hempen

Alderman Dorchinez

Chairman Brown called the meeting to order at 6:00 P.M.

## CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's Report. The Cemetery has had 10 burials, 4 of which were cremations and sold 3 graves. 25 Footings have been poured, which will be the last for the year. They have been receiving quotes to have the base of our Jesus statue and the John F Kennedy statue replaced. So far Holland & Holland Masonry and Ron Wiltsie are the only ones interested. They have been busy mowing, weed eating and leaf mulching.

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Jane Hempen

## LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. The Marina and Shower House have been painted. Mowing continues until the end of season, then all equipment will be serviced. Starting November 1, they will start closing the gates around the campgrounds and lake lots for the closing of the season.

## AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 85 landings and departures, 7 business flights in the month of September. He also provided an update on Solar Energy Production for Sept, 1.77 MWh. The TAZ-4842 project final inspection was completed on 10/10/24. Star electric came to investigate issues with 9/27 but were unable to locate. We received a call about the airport being used for a stop in a Women's Cross Country air race. If selected the race will be held in June 2026 and will host 40/50 planes over a 3-4 day span. An update on fuel sales was also given.

#### ANY OTHER MATTERS

A solar company has interest in leasing Lake property for a solar farm. Tabled until next Lake meeting.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:11 P.M.

Doug Brown, Chairman Lake/Airport Committee