

LAKE/AIRPORT COMMITTEE
November 14, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Superintendent Mann
Superintendent Tennant
Alderman Bryant

HBO Goodall
Treasurer Miles
Adam Fox
Holly Cahill
Tim McArdle
Kelly Hamell
Clerk Richardson

Absent

Alderman Driskell

Chairman Brown called the meeting to order at 6:31 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's Report. The Cemetery has had 8 burials, 4 of which were cremations and sold 4 graves. They have been working with Holland & Holland to have the statue bases rebuilt. They have been cutting down trees that the Arborist said needed removed.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. They have been clearing brush around the perimeter of the lake and the bike trail. They have started repairing and adding rock to the shoreline around the peninsula. The Marina/Cabins have been winterized for the winter.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 73 landings and departures, 6 business flights in the month of October. He also provided an update on Solar Energy Production for Sept, 1.73 MWh. The TAZ-4842 is complete, just waiting on final paperwork. The Reels that are located at the North end of main runway need replacing. He discussed ALP, Airport Layout Plan which was last updated in 1992, that will need updated. An update on fuel sales was also provided.

ANY OTHER MATTERS

Motion by Alderman Skultety and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 6:41 P.M.

Doug Brown, Chairman
Lake/Airport Committee