

LAKE/AIRPORT COMMITTEE

September 11, 2025

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Skultety - Absent
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman

HBO Goodall

Tim McArdle

Jim Morris

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

DESIGN PHASE SERVICE-TAZ 5192 REHABILITATE HANGER ROOF PROJECT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve Design Phase Services for the TAZ-5192 Rehabilitate Hangar Roof Project Plumbing at a cost not to exceed \$17,000.00. Motion carried 3-0.

CONSULTANT SERVICE AGREEMENT – TAZ 5080 REHABILITATE TAXIWAY A PHASE 2

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to authorize the Mayor to sign the Consultant Service Agreement for TAZ 5080 Rehabilitate Taxiway A Phase 2, at a cost not to exceed \$4,000.00. Motion carried 3-0.

HANGER DOOR REPLACEMENT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Hanger Door replacement at a cost not to exceed \$50,000.00. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Manager's Report. During the month of August, there were 168 landings and departures, including six business flights. He reported that the Old Timers Boogie event was successful. CTI replaced the modem, resolving internet issues, and Star Electric completed repairs on the runway. Updates were also provided on the fuel sales.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. Lake roads have been graded and re-rocked. Brush continues to be removed around the Marina and Shop area. Repairs and maintenance have been performed on the utility trailers to keep them in service. The Deer & Duck drawing was a success.

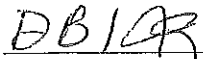
CEMETERY SUPERINTENDENT'S REPORT

Alderman Brown provided the Cemetery Superintendent's report. In the month of August, there were 5 burials and sold 3 graves. Drainage work was completed in Block 35, which opened 15 additional graves for sale. Preparations are underway to convert equipment for mulching leaves. We have removed 4 trees. We have had a lot of interest in the Columbarium.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0.
Meeting adjourned at 6:14 P.M.



Doug Brown, Chairman
Lake/Airport Committee