

**CABLE UNION AIRPORT
AIRPORT COMMISSION MEETING
TUESDAY, JULY 12, 2022 - 4:30 P.M.
CABLE COMMUNITY CENTRE**

Meeting Minutes

1. **Call to Order at 4:36 pm**
2. **Attendance-** Doug Rowe, Jeff Hurula, Bob Rasmussen, Kelly Nelson, Pat Rogers, SueThurn, Dale Kruse, Mike Nichols, Joe and Lora Garceau, Lora Boley, Dean Hambrecht
3. **Approval of Agenda** - Motion made by Commissioner Pat with addition of Wi-Fi at hangars added, seconded by Bob, motion carried.
4. **Approval of Minutes - June 14, 2022** - Motion by made by Commissioner Hurula, seconded by Commisioner Kelly Nelson, motion carried.
5. **Treasurer's Report** - Budget Review as of June 30, 2022 was presented. Report that CRRSA Fund should come in from BOA and be \$9,800. Sue reported that Contingency funds include: \$22,000 from TOC, \$14,000 from Drummond, and \$5,000 from Namakagon with another \$5,000 being added this year. Motion made to file Treasurer's report for audit by Bob and seconded by Pat, motion carried.
6. **Manager's Report**
Our last hangar plot was purchased by Joe and Lora Garceau. Aviation fuel was purchased at a cost of \$10,092.45. Fuel will now be \$7.16 per gallon at Cable Union Airport. There were issues with the fuel pump, so Chippewa Falls recommendation came out and adapted the fuel pump to enable the higher prices. The Town of Namakagon dumped rocks at the gates by the Birkie property, and the town of Namakagon will bring other rocks to some other sites that were identified . Beacon lights were changed by Jeff, and Jeff said trees need to be cut down this fall (Doug will assist with this in September.) Young eagles flights happen on August 6 from 10 AM to 1 PM. In regards to the construction guide, Brad emailed his suggestions, and new adaptations will better fit the new hanger site.
7. **Public Comments** - Joe and Laura Garceau had questions on details for planning their hanger. He wants to place the hanger halfway between the north and south and had questions about elevation. A motion was made by Commissioner Kelly Nelson to allow Joe and Laura Garceau and Lora and Rich Boley to mitigate their hanger site elevation with their existing hangers. Second by Commissione Hurula. Motion carried. The Garceau's also needed authorization from Doug as an owner, which Doug provided. Lora and Rich Boley asked for approval for colors for Lester

buildings. The colors are rawhide and earth brown. A motion was made by Commissioner Rasmussen to approve the Lester building colors of rawhide and earth brown, second by Commissioner Rogers. Motion carried.

OLD BUSINESS

8. June 21 Fly-In Report - successful attendance even if the wind didn't allow many planes.

9. Update from BOA - Matt Messina - tabled.

10. EA Update - Brad Volker - Brad attended via phone conversation. Brad has had conversations with several of the nearby landowners, and discussion was made about possible agreements with them, easements, or other ideas. Cooper engineering is hoping to unveil the plans to deal with the trees maybe next week. Hal will be at the airport to employ the drone and reestablish tree data and maturity. Mike and Brad have been out and identified property lines between the golf course in the airport. Brad said a call by mid September to try and unveil plans to the public. He isn't sure how much the BOA will need from the FAA in order to do that.

11. Hangar Expansion - Brad Volker - In regards to the phase 1 hanger development, since the current hanger area is full, we are anxious to get phase 2 going. Matt is working with BOA to still get approval with Becker Hoppe. Once this happens we can begin bids, probably next season. We have a formal approval to work with Bayfield electric.

12. Terminal and Hangar Restoration: Committee approved Parker Electric to install new electric service to the terminal building. Dean ordered Materials and opened up access points in the walls of the terminal. In the old part of the terminal building there is no sheeting or insulation that exists so we will restore with those in mind. Dean will begin restoration on one side at a time. He will ask electrician Parker for one and a half inch conduit to be placed in the attic. He ordered a window for the bathroom at standard window sizes to avoid custom orders and additional expense. The discussion took place about the doors and ADA accessibility. ADA requires a minimum of 34 inches, so we will keep the east door entry at 34 inches. For construction waste materials, Bob Rasmussen will bring a dumpster to the site. Jeff asked for light switches to be added in each of the rooms. Discussion took place about possibility of a beam needed in the lounge area, if needed, to support the roof. Consensus continued to direct Commissioner Thurn to work with Dean in decision-making in between meetings. Purchase of materials acceptable within budget.

Parod Hangar roof restoration- curved steel is a possibility but 50 feet is the longest length, and very pricey at \$17-\$18,000, a rubber roof may cost \$15,000, and Bob was provided with a mailer for a spray on product. Bob will seek information regarding this

product. Dean suggested that it may not be compatible with asphalt, the current roofing material.

13. Airport Security -

Discussion took place with Brad Volker with Cooper engineering regarding the electric gate as a priority, especially given the recent damage that's been done to hangers and cable union airport property. Brad will provide us with his information on the concept of fencing, sending layouts and information - he explained that another community went with a 4 foot fence and gate that was 200 feet long. He discussed choices such as chain-link which is expensive or woven wire that is less expensive.

Other discussion took place in that we need a long-term plan for around the drive up access to the hanger area. We will try and include Matt and Brad for future grants and or entitlement funding as part of the hanger plans.

Added agenda item: WI-Fi at hangars- we need hangar owners to contact Judy Hinman at Norvado in order to move this process forward.

NEW BUSINESS

14. Electrical Meters by Hangars - A visitor to the airport backed into the electrical meter at the hanger sites. Immediate action needs to be taken to repair, and may need to add four by fours or rocks to keep your vehicles from backing up again in the future. Video recording of the event has been made by a hanger owner, Commissioner Rogers, so they will be contacting Bayfield County Sheriff to make a report of the damage done. Commissioner Julia made the motion to authorize Bob Rasmussen and Pat Rogers to seek repairs and potentially an insurance claim. Kelli seconded, motion carried.

15. Infrastructure Grants - tabled.

16. Terminal Cleanup - Inside - tabled.

Next Meeting: August 16, 4:30 pm at Airport, need to make sure agenda lists that as site.

Agenda Items:

Adjournment: 6:02 pm

