

**Airport Committee Meeting
February 8, 2017**

The Airport Committee met on Wednesday, February 8, 2017 at 5:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Village President, Glenn Roloff; Members; Greg Peer, Larry Ebersold and Cailyn Muehlberg.

Others: Trustee's; Rod Kleiss, and Diane Barton; Treasurer/ Deputy-Clerk, Sheila Meyer; Village Clerk/Deputy-Treasurer, Patrice Bjorklund; Steve Briggs – Burnett County Sentinel; Mark Dahlberg and Scott Hanson.

Absent: None.

Motion by Larry Ebersold to appoint Greg Peer as Chairman of the Airport Committee. Seconded by Glenn Roloff. Carried.

Burnett County's Airport Lot Lease, Hangar Area Lease for the Village of Grantsburg and Pilot Proposed Hanger Lease were all reviewed. The changes to sections of Burnett County's lease as follows were made by the committee. Motion was made by Member, Ebersold to recommend changes in the Burnett County Lease to make it the revised version for use by the Village of Grantsburg and recommend the changes to the full board. Seconded by Greg Peer. Carried.

<i>Section 3 (A) & B</i>	<i>Section 19</i>
<i>Section 4 (A)</i>	<i>Section 21</i>
<i>Section 5 (A)</i>	<i>Section 24</i>
<i>Section 9</i>	<i>Section 29</i>
<i>Section 11</i>	<i>Section 40</i>
<i>Section 16</i>	<i>Section 44</i>
<i>Section 17</i>	
<i>Section 18</i>	

Motion to adjourn by Greg Peer at 7:20 p.m.; seconded by Caylin Muehlberg. Carried.

Patrice Bjorklund
Village Clerk