

## **Minutes of the Board of Airport Commissioners – 19 April 2010**

A meeting of the Board of Airport Commissioners of the City of Prairie du Chien, Wisconsin was held on Monday April 19<sup>th</sup> 2010 at 5:30 PM in Conference Room #2 of City Hall. Chairman Bill Adamany called the meeting to order.

### **Call to order/Roll Call**

Roger Dyer, Joe Ruskey and Terry Kendall were absent, leading to the lack of a quorum

### **C. DISCUSSION ON PROPOSED SAND AND GRAVEL PIT NEAR AIRPORT**

Blair Dillman was present to discuss the application of Prairie Sand & Gravel, Inc., for a Conditional Use Permit to develop and operate an eight-acre sand and gravel pit in the Bloyer Industrial Park.

NOTE: Dyer arrived at the meeting at 5:45 PM, leading to a quorum for the meeting

### **B. Certification of the open meeting law agenda requirements**

ACTION: To certify

MOTION: Hager SECOND: Falch VOTE: 4-0 (Ruskey and Kendall absent)

### **C. DISCUSSION ON PROPOSED SAND AND GRAVEL PIT NEAR AIRPORT**

The Board decided to take no position on the proposed sand and gravel pit

### **D. DISCUSSION AND REVIEW OF AIRPORT 6-YEAR IMPROVEMENT PLAN**

This item was informational only. The Board did request that they be advised of the plan prior to Council passage in 2011.

### **E. Adjourn (6:15 PM)**

MOTION: Falch SECOND: Hager VOTE: 4-0 (Ruskey and Kendall absent)

Submitted by City Administrator Aaron Kramer