Minutes of August 24, 2026 Meeting.

THE EAGLE RIVER UNION AIRPORT COMMISSION WILL HOLD A MEETING ON MONDAY, AUG 24th, 2026 AT 4:00 pm. THE MEETING IS AT THE AIRPORT TERMINAL BUILDING, CONFERENCE ROOM, 1311 AIRPORT ROAD, EAGLE RIVER, WI.

Call to order: 4:02 pm.

1. Confirmation of proper notice: Affirmative.

2. Roll call: present Kurt Hartwig, Roger Shadick, Brian Ross and Mick Kaufmann. Phone in Jeremy Roberts (MSA). Pubic showing Manny Tarin (WIBoA), Lynne Petrazates, and Brad Poiton.

3. Public comments on agenda items: **None.**

The following items are for discussion and potential action:

4. Approved the minutes in any order: Roger Brian All

5. Approved the minutes of earlier meetings: July 27th, 2026, and Aug 14th, 2026

6. Chairman's comments:

7. Tenant representative comments:

8. Airport Manager Recruitment:

9. Used equipment

10. Travel and training: Rob will be attending the WI aviation conference at his own expense. Kurt will also be attending this year.

11. Manager's report:

New part time lineman Burt is doing great.
Austin the Avis regional manager was in to discuss training on the web version of rentals. Not in favor of using the system due additional work.
Hamburger social was stormy and had low donations
Jet fuel sales still strong and avgas sales down with price $6.50.

12. Federal & State projects under petition

I. AWOS Replacement:

Part of the Statewide Project again, now being handled by MSA with SHE doing the design. Requiring 500 foot radius clear to ground which is challenging with wet land, trees and 15 foot corner of Republic Waste building. Manny stated that it may cause this to become a new project if the tower has to move.

Subsequently, safety concerns were raised especially with the high maintenance and already waiting 7 years for the upgrade.

II. SRE – Pickup replacement:
The joint resolution is ready for the municipalities to sign backing the State Aid purchase of the new airport truck.

III. Gate Replacement: Pitlick and Wick was awarded the contract and the project will be moving forward with preconstruction meetings in near future. The commission emphasized that Gate three is of most importance and should be completed before winter if possible. Additionally, it was expressed that even though the Federal project cost was high at least the majority is spent locally.

IV. Runway 13/31: Reconstruction 2029
Nothing new to report except that a legacy runway form must be completed

13. Tall Tower: 2173 North Adams Rd, 150' Galvanized Steel Tower

Project Engineer was unable to join on a conference call. However, there was a discussion of the approval process, height restrictions and the issues involving 5G frequencies effects on aircraft radio altimeters.

14. Approve financial statements: Motion made by Roger 2nd by Mick Role call by All motion passed

15. Approve payment of the bills: Motion made by Roger 2nd by Brian Role call by All motion passed

16. Public Comments on non-agenda items for consideration for future agendas: None

17. Next Meeting Date – Sep 21, 2026 including 1st budget review

18. Adjourn. Motion made by Kurt 2nd by Mick All in favor adjourned at 6:00PM

Submitted by: Kurt Hartwig in secretary's absence