

NOTICE OF MEETING

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE

Tuesday, February 13, 2024 3:00 P.M.

Sheboygan County Memorial Airport
Aviation Heritage Center Library
N6191 Resource Dr
Sheboygan Falls, WI 53085

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – 11/14/2023

Citizen Input at the Discretion of Chairperson

Future Projects Update

FBO Update

Airport Ordinance Updates

New Business

Old Business

Adjournment

Next Scheduled Meeting: May 14, 2024 at 3:00 p.m.

Prepared by:
Amy Wieland 920-459-3822
Recording Secretary

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Transportation Department Office at 920-459-3822 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE MINUTES

Sheboygan County Memorial Airport
N6193 Resource Drive
Sheboygan Falls, WI 53085

November 14, 2023

Called to Order: 3:00 P.M.

Adjourned: 3:14 P.M.

MEMBERS PRESENT: Thomas Trester, Matthew Grenoble, David Hilpertshauser, and Thomas Wegner

OTHERS PRESENT: Matt Grenoble, Emily Stewart, Bryan Olson, Tony Piechowski, and Carol Leannah

Chairman Trester called the meeting to order at 3:00 PM.

Chairman Trester certified compliance with the open meeting law. The noticed was posted at 9:30 AM on November 13, 2023.

County Board Supervisor Wegner motioned and David Hilpertshauser seconded to approve the minutes from the August 8, 2023 meeting. Motion carried with no nay votes.

Citizen Input: None

Airport Superintendent Matt Grenoble provided updates about future projects.

Grenoble provided update on the purchase of the Fixed Based Operator.

Grenoble introduced the new owner of Airworthy Aviation.

The next Airport Advisory Committee meeting will be held on Tuesday, February 13, 2024 at 3:00 p.m.

County Board Supervisor Wegner motioned and David Hilpertshauser seconded to adjourn at 3:14 PM. Motion carried.

Recording Secretary
Emily Stewart