AIRPORT COMMISSION WEDNESDAY, MAY 21, 2025 CITY HALL, COUNCIL ROOM 4:30 P.M.

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Call	w	OIG	ıcı

On roll call present: Chair Clarissa Rochester, Director of Public Works Luke Friemoth and Bob

Petkovsek. Absent: Dewayne Seelow and Mandy Krejci.

Prior minutes approved as filed with the Clerk.

Appearances: None

Discussion and Action on 2021 Entitlement Funding Transfer - Luke explained that we are running out of time to use our 2021Entitlement and do not have a project to use it on. We would be releasing our unused funds to another airport in the state for use on their project. If we ever needed the money for a project of our own the state would release funds from another airport to us in the same way. If we do not release the funds, it will go back to the federal pool of money and not the state. These funds would be transfer to the Merrill Airport for work they are undergoing.

Motion Friemoth, to approve the 2021 Entitlement Funding transfer Second Petkovsek. All Aye.

Motion Rochester, second Petkovsek, to adjourn. All Aye.

Luke Friemoth, Acting Secretary