

MENOMONIE AIRPORT COMMISSION

Wednesday
February 19, 2025

6:00 PM

City Council Chambers, City Hall (800 Wilson Avenue)



A G E N D A

Regular Meeting

1. Roll Call.
2. Public Comments.
3. Review Minutes from January 15, 2025 Airport Commission Meeting.
4. Review Minutes from January 29, 2025 Airport Commission Meeting.
5. Discuss/Approve Increasing Private Hangar Lease Rates from in accordance with Minneapolis Federal Reserve Inflation Index when allowed by each hangar lease.
6. Airport Manager's Report.
7. Set Next Meeting Date/Time.
8. Closed Session:
 - a. Motion to convene in closed session under Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session: Gibson Aviation Services, LLC Performance Review. (Roll Call Vote).
9. Return to Open Session:
 - a. Motion to reconvene in open session under Wisconsin Statutes 19.85(2). (Roll Call Vote).
 - b. Airport Commission may take action on items under discussion in closed session and/or report action taken in closed session, if any.
10. Adjourn.

"PUBLIC ACCESS"

Notice is hereby given that members of the Common Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993) and must be noticed as such, although the Common Council will not take any formal action at this meeting.

NOTE: Upon reasonable notice, efforts will be made to accommodate individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.

**PLEASE CONTACT PAM at (232-2221 x1000) or pwildner@menomonie-wi.gov
IF YOU ARE UNABLE TO ATTEND THE MEETING.**