

MENOMONIE AIRPORT COMMISSION



(Wednesday)

October 16, 2012 – 7:00 PM

Menomonie Municipal Airport

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1. **Roll Call**
2. **Approval of Minutes** – September 11, 2012
3. **Old Business**
 - A. Fly-In Plans – Update
 - B. Airport Lighting Project – Update
 - C. FBO Hangar Project - Update
4. **New Business**
 - A. Airport Operations & Land Use Seminar Attendance Report
 - B. Non-precision Approaches
 - C. Airport Manager / FBO Contract Review
5. **Any Other Business**
 - A. Airport Manager's Report
 - B. Economic Development Coordinator Report
 - Report on plans to model economically development of City-owned hangars
6. **Adjourn**
7. **Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

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 232-2180.

PLEASE CONTACT PAM at (232-2207) or plink@menomonie-wi.gov
IF YOU ARE UNABLE TO ATTEND THE MEETING.