

MENOMONIE AIRPORT COMMISSION

Tuesday
July 10, 2018
7:00 PM

Airport Terminal



A G E N D A

NOTE: FLYING HAMBURGER SOCIAL IS JULY 10TH 5 – 7 PM

Regular Meeting

1. **Roll Call**
2. **Public Comments**
3. **Approval of Minutes** –June 12, 2018
4. **Old Business**
 - A. Airport Hangar Taxiway Project Update
 - B. Fly-in Update
 - C. Review Airport Manager Agreement; Fuel Consession Agreement; and Lease Agreement – possible motion extending all agreements
5. **New Business**
 - A. Add Resurfacing of Runways to 6-year plan
6. **Any Other Business**
 - A. Airport Manager’s Report
7. **Adjourn**

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 pwildner@menomonie-wi.gov
IF YOU ARE UNABLE TO ATTEND THE MEETING.**