

**MENOMONIE
AIRPORT COMMISSION**
Tuesday
June 12, 2018
7:00 PM
Airport Terminal



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Regular Meeting

- 1. Roll Call**
- 2. Public Comments**
- 3. Approval of Minutes –May 8, 2018**
- 4. Old Business**
 - A. Airport Hangar Taxiway Project Update
 - B. Fly-in Update
- 5. New Business**
 - A. Bureau of Aeronautics Program Review (Kim Kaarto)
 - B. Review Airport Manager Agreement; Fuel Consession Agreement; and Lease Agreement – possible motion extending all agreements
 - C. QT POD Fueling Terminal Service Plan Purchase
 - D. Review State Airport system Plan Report Card
- 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.**