

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING AGENDA

Conference Room B – East Terminal Upper Level, Mosinee, Wisconsin

May 14, 2024 - 8:00 a.m.

2024-2026 Board Members: Chair Dave Ladick - Portage County, Vice Chair Chris Dickinson - Marathon County, Julie Morrow - Portage County, Brent Jacobson - Marathon County, Tom Seubert - Marathon County, Lon Krogwold - Portage County, Kurt Kluck - Marathon County.

Mission Statement: *Provide premier access to the world through aviation and be a catalyst for economic growth in our communities.* **Vision Statement:** *To be the airport of choice for central and northern Wisconsin.*

The monthly meeting of the Central Wisconsin Joint Airport Board will have the option for members and the public to call-in via telephone conference. Airport Board members and the public may join the meeting by calling 1-469-480-4192 and enter Conference ID 586 086 871#. The conference line will be open to calls five (5) minutes prior to the meeting start time listed above.

- 1) Call to Order by Chair Ladick at 8:00 a.m.
 - a) Pledge of Allegiance
- 2) Welcome New Airport Board Member Brent Jacobson
- 3) Hold Election of Officers of the Central Wisconsin Joint Airport Board
- 4) Approval of Minutes of the April 9, 2024 Board Meeting
- 5) Public Comment Period: 15-minute time limit
- 6) ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to Wis. Stat. 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 public business, whenever competitive or bargaining reasons require a closed session: Fixed Base Operator Business Plan Negotiations
- 7) MOTION TO RETURN TO OPEN SESSION (No Roll Call vote needed)
- 8) Review and Possible Action on Fixed Base Operator Transfer Agreement
- 9) Review and Possible Action on General Aviation Terminal Preliminary Design Contract
- 10) Staff Reports
 - a) Director Report
 - i) Air Service Update
 - ii) AAAE Annual Conference Update
 - iii) 68th Annual Wisconsin Aviation Conference – October 2-4, 2024 – Madison, WI
 - iv) Statistical Report
 - v) Flight Schedule
 - vi) Legislative Update
 - b) Financial Reports
 - i) Revenues and Expenses
 - ii) Budget Comparison
 - c) Operations and Project Reports
 - i) Update on Airport Operations
 - ii) Runway Decoupling Project

- iii) Tower Rehabilitation Project
- iv) 2023 Supplemental Discretionary Grant Application
- v) Airport Rescue Fire Fighting Vehicle Bid Results

11) Central Wisconsin Aviation

- a) Fixed Base Operator Report

12) Adjournment

13) Next Scheduled Meeting Date: June 11, 2024 at 8:00 a.m.

Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk's Office at 715-261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting.