

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING AGENDA

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

March 11, 2025 - 8:00 a.m.

2024-2026 Board Members: Chair Chris Dickinson - Marathon County, Vice Chair Julie Morrow - Portage County, Dave Ladick - Portage County, Tom Seubert - Marathon County, Kurt Kluck - Marathon County, Rick Rettler - Portage County, Nicholas Endres - 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 Dickinson at 8:00 a.m.
 - a) Pledge of Allegiance
- 2) Approval of Minutes of the January 14, 2025 Board Meeting
- 3) Public Comment Period: 15-minute time limit
- 4) Welcome New Airport Board Member Nicholas Endres
- 5) Review and Possible Action on Central Wisconsin Airport Marketing for 2025
- 6) Review and Possible Action on GA Terminal Building Material Selections
- 7) Review and Possible Action on Sponsor Only Funding for the General Aviation Terminal Building
- 8) Review and Possible Action on Permanent Utility Easement with Wisconsin Public Service
- 9) Staff Reports
 - a) Director Report
 - i) Air Service Update
 - ii) Statistical Report
 - iii) Flight Schedule
 - iv) Art Update
 - b) Financial Reports
 - i) Revenues and Expenses
 - ii) Budget Comparison
 - iii) PFC Update
 - c) Operations and Project Reports
 - i) Update on Airport Operations
 - ii) Update on Transient Hangar Project
- 10) Ovation
 - a) Fixed Base Operator Report
- 11) Next Scheduled Meeting Date: April 8, 2025 at 8:00 a.m.

12) Adjournment

- 13) Following adjournment, there will be a tour given to Airport Board members of the completed air traffic control tower project. No official airport business will be discussed during the tour.

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.