

# **CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING AGENDA**

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

**May 12, 2026 - 8:00 a.m.**

**2026-2028 Board Members:** Chris Dickinson - Marathon County, Dave Ladick - Portage County, Tom Seubert - Marathon County, Kurt Kluck - Marathon County, Rick Rettler - Portage County, Matt Krembs - Marathon County, Robin Falk – Portage 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 April 14, 2026 Board Meeting
- 3) Public Comment Period: 15-minute time limit
- 4) Introduction of New Central Wisconsin Joint Airport Board Members Robin Falk and Matt Krembs
- 5) Hold Election of Officers of the Central Wisconsin Joint Airport Board
- 6) Review and Possible Action on Flightline Drive Construction Engineering Services Contract
- 7) Staff Reports
  - a) Director Report
    - i) Air Service Update
    - ii) Statistical Report
    - iii) Flight Schedule
    - iv) Legislative Update
  - b) Financial Reports
    - i) Revenues and Expenses
    - ii) PFC Update
  - c) Operations and Project Reports
    - i) Update on Airport Projects
    - ii) Update on Airport Operations
    - iii) Triennial Full-Scale Emergency Exercise – May 21, 2026
- 8) Ovation
  - a) Fixed Base Operator Report
- 9) Next Scheduled Meeting Date: Proposed date - June 16, 2026 at 8:00 a.m.
- 10) Adjournment

*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](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.*