

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING AGENDA

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

June 16, 2026 - 8:00 a.m.

2026-2028 Board Members: Dave Ladick - Portage County, Chris Dickinson - Marathon 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 Ladick at 8:00 a.m.
 - A. Pledge of Allegiance
2. Approval of Minutes of the May 12, 2026, Board Meeting
3. Public Comment Period: 15-minute time limit
4. Review and Possible Action on Snow Removal Equipment Purchase Contract
5. 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
6. Ovation
 - A. Fixed Base Operator Report
7. Next Scheduled Meeting Date: July 14, 2026, at 8:00 a.m.
8. Adjournment
9. A tour of airport facilities will be offered to board members following the monthly meeting. No 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.