

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING AGENDA

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

September 8, 2026 - 8:00 a.m.

2026–2028 Board Members: Chair Dave Ladick - Portage County, Vice Chair 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 entering 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 August 11, 2026, Board Meeting
3. **Public Comment Period:** 15-minute time limit
4. **Review and Possible Action on:** 2027 CWA Annual Budget
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) Budget Comparison
 - iii) PFC Update
 - iv) 2026 Joint Finance Committee Meeting – Monday Sept 14th 5:00 pm
 - 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:** October 13, 2026, at 8:00 a.m.
8. **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 one business day before the meeting.