

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING
Conference Room B – East Terminal Upper Level, Mosinee, Wisconsin
July 16, 2021, 8:00 a.m.

2020-2022 Board Members: Sara Guild, Chair- Marathon County, Dave Ladick, Vice-Chair - Portage County, Brent Jacobson - Marathon County, Ray Reser - Portage County, Chris Dickinson - Marathon County, Lon Krogwold - Portage County, Kurt Kluck - Marathon County.

Mission Statement: *The mission of the Central Wisconsin Airport is to be the airport of choice by providing a safe, efficient, and competitive operating environment.*

The monthly meeting of the Central Wisconsin Joint Airport Board being held on July 16, 2021 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 715-693-2147 and dialing extension 3000 when the voice menu system begins. 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 Guild at 8:00 a.m.
 - a) Pledge of Allegiance
- 2) Approval of Minutes of the June 18, 2021 Board Meeting
- 3) Public Comment Period: 15-minute time limit
- 4) Marketing Presentation by Advance Aviation
- 5) Review and Possible Action on Land Lease and Use Agreement with Productivity Advantage, Inc.
- 6) Review and Possible Action on Purchase Authorization for Continuous Friction Measuring Equipment
- 7) Review and Possible Action on Permanent Utility Easement Resolution R-03-21
- 8) Staff Reports
 - a) Director Report
 - i) Legislative Update
 - ii) Statistics – June 2021
 - iii) Flight Schedule
 - iv) AAAE Annual Conference Highlights
 - v) WAMA Conference – October 17-19, 2021
 - b) Financial Reports
 - i) Revenues and Expenses – June 2021
 - ii) Budget Comparison
 - c) Operations and Project Reports
 - i) Update on Runway 17/35 Reconstruction Project and Runway 17/35 NAVAIDs
 - ii) Update on Taxilane E and Flightline Drive Project
 - iii) Update on Runway Length Justification for Runway 8/26
 - iv) Update on Airport Operations

9) Adjournment

10) Next Scheduled Meeting Date: August 20, 2021 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 infomarathon@co.marathon.wi.us one business day before the meeting.