

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING
Conference Room B – East Terminal Upper Level, Mosinee, Wisconsin
August 20, 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.*

- 1) Call to Order by Chair Guild at 8:00 a.m.
 - a) Pledge of Allegiance
- 2) Approval of Minutes of the July 9, 2021 and July 16, 2021 Board Meetings
- 3) Public Comment Period: 15-minute time limit
- 4) Review and Possible Action on Runway 17/35 Navigational Aid Project Items
 - a) Construction Contract Award Ratification with Van Ert Electric Company, Inc., and Budget Authorization for Runway 17/35 Nav Aids
 - b) Reimbursable Agreement with Federal Aviation Administration for Runway 17/35 Nav Aids Approval and Budget Authorization
 - c) Design and Resident Engineering Contract Award and Budget Authorization with Becher Hoppe Associates, Inc.
- 5) Review and Possible Action on American Rescue Plan Act (ARPA) Resolution
- 6) Staff Reports
 - a) Director Report
 - i) Legislative Update
 - ii) Statistics – July 2021
 - iii) Flight Schedule
 - iv) Annual Planning Session September 1, 2021
 - v) WAMA Conference – October 17-19, 2021
 - b) Financial Reports
 - i) Revenues and Expenses – July 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

7) Adjournment

8) Next Scheduled Meeting Date: September 17, 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.