

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING

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

November 19, 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 October 15, 2021 Board Meetings
- 3) Public Comment Period: 15-minute time limit
- 4) Review and Possible Action on Memorial Resolution for Jim Schuh
- 5) Wisconsin Aviation Conference Update
- 6) Discussion on January 2022 Joint Airport Board Meeting Date
- 7) Staff Reports
 - a) Director Report
 - i) Air Service Update
 - ii) Rental Car Update
 - iii) Statistics – October 2021
 - iv) Flight Schedule
 - v) Quarterly Performance Monitor – 2021 Q2
 - vi) Legislative Update
 - vii) OMT Step Pay Program
 - b) Financial Reports
 - i) Revenues and Expenses – October 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 Taxiway E and Flightline Drive Project
 - iii) Update on Runway Length Justification for Runway 8/26
 - iv) Concourse Warranty – Flooring Repairs
 - v) Update on Airport Operations
- 8) Adjournment
- 9) Next Scheduled Meeting Date: December 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.