

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING

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

December 17, 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.*

Due to the COVID-19 pandemic, 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 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. If board members or members of the public attend the meeting in person, appropriate safety measures, including wearing a face mask and providing adequate social distancing, must be utilized by all in-person attendees.

- 1) Call to Order by Chair Guild at 8:00 a.m.
 - a) Pledge of Allegiance
- 2) Approval of Minutes of the November 19, 2021 Board Meetings
- 3) Public Comment Period: 15-minute time limit
- 4) Recognition of Assistant Airport Director Mark Cihlar in Achieving the Designation of Accredited Airport Executive (A.A.E.) from the American Association of Airport Executives
- 5) Air Service Development Presentation by Brach Crider, Managing Director for Air Service, Mead and Hunt
- 6) Review and Possible Action on Remote Meeting Access
- 7) Staff Reports
 - a) Director Report
 - i) Rental Car Update
 - ii) Statistics – November 2021
 - iii) Flight Schedule
 - iv) Legislative Update
 - v) Marshfield Clinic Environmental Sampling
 - b) Financial Reports
 - i) Revenues and Expenses – November 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 Airport Operations
- 8) ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(c) For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: To wit annual performance appraisal of Airport Director Brian Grefe

- 9) MOTION TO RETURN TO OPEN SESSION (No Roll Call vote needed). Discussion, Possible Action and/or Announcements from Closed Session Item
- 10) Adjournment
- 11) Next Scheduled Meeting Date: January 27, 2022 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.