

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING

**Conference Room B – East Terminal Upper Level, Mosinee, Wisconsin
February 18, 2022, 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 January 27, 2022 Board Meeting
- 3) Public Comment Period: 15-minute time limit
- 4) Review and Possible Action on Air Service Incentive Program Resolution
- 5) Staff Reports
 - a) Director Report
 - i) Air Service Development
 - ii) Statistics – January 2022
 - iii) Flight Schedule
 - iv) Legislative Update
 - v) Air Service Quarterly Performance Report – Q3 2021
 - b) Financial Reports
 - i) Revenues and Expenses – 2021 Pre-Audit
 - ii) Revenues and Expenses – January 2022
 - iii) Budget Comparison
 - iv) 2021 CARES Act Update
 - c) Operations and Project Reports
 - i) Update on Runway 17/35 NAVAIDs
 - ii) Update on Planning and Environmental Consultant Selection
 - iii) Update on Airport Operations
- 6) Adjournment
- 7) Next Scheduled Meeting Date: March 18, 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.