

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING

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

March 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.*

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 teleconference by calling 1-469-480-4192 and enter meeting number 586 086 871 followed by the # sign. The meeting 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 February 18, 2022 Board Meeting
- 3) Public Comment Period: 15-minute time limit
- 4) Review and Possible Action on Planning and Environmental Consultant Selection
- 5) Review and Possible Action on Airport Operations Internship Program
- 6) Review and Possible Action on Permanent Utility Easement with WPS
- 7) Review and Possible Action on CWA Forest Management Plan
- 8) Staff Reports
 - a) Director Report
 - i) Air Service Development
 - ii) Statistics – February 2022
 - iii) Flight Schedule
 - iv) Legislative Update
 - b) Financial Reports
 - i) Revenues and Expenses – February 2022
 - ii) Budget Comparison
 - c) Operations and Project Reports
 - i) Update on Runway Shift Design and FAA Funding
 - ii) Update on Airport Operations
- 9) Adjournment
- 10) Next Scheduled Meeting Date: April 15, 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.