

## **CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING**

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

**May 20, 2022, 8:00 a.m.**

**2022-2024 Board Members:** Vice Chair, Dave Ladick - Portage County, Chris Dickinson - Marathon County, Julie Morrow - Portage County, Becky Bush - Marathon County, Tom Seubert - 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 meeting by calling 1-469-480-4192 and enter Conference ID 586 086 871#. The conference line will be open to calls five (5) minutes prior to the meeting start time listed above.**

- 1) Call to Order by Vice Chair Ladick at 8:00 a.m.
  - a) Pledge of Allegiance
- 2) Approval of Minutes of the March 18, 2022 Board Meeting (no April meeting held)
- 3) Public Comment Period: 15-minute time limit
- 4) Welcome New Airport Board Members: Becky Bush, Julie Morrow and Tom Seubert
- 5) Hold Election of Officers of the Central Wisconsin Joint Airport Board
- 6) Discussion on Joint Airport Board Regular Monthly Meetings Dates
- 7) Presentation on Central Wisconsin Airport Overview and Joint Airport Board Meeting Format
  - a) Meeting Binder Information
  - b) Annual Goals
  - c) Agenda Item Summaries
  - d) Airport Capital Improvement Program
- 8) Staff Reports
  - a) Director Report
    - i) Air Service Development
    - ii) Statistics – March & April 2022
    - iii) Flight Schedule
    - iv) Marathon County Class Compensation Study
    - v) Quarterly Performance Monitor – Q4 2021
  - b) Financial Reports
    - i) Revenues and Expenses – March & April 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: To Be Announced

*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](mailto:infomarathon@co.marathon.wi.us) one business day before the meeting.*