

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

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

**June 14, 2022, 8:00 a.m.**

**2022-2024 Board Members:** Chair Dave Ladick - Portage County, Vice Chair Chris Dickinson - Marathon County, Julie Morrow - Portage County, Becky Buch - 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 Chair Ladick at 8:00 a.m.
  - a) Pledge of Allegiance
- 2) Approval of Minutes of the May 20, 2022 Board Meeting
- 3) Public Comment Period: 15-minute time limit
- 4) Recognition of 40 Years of Service - John Nesbitt
- 5) Advance Media Marketing Presentation
- 6) Staff Reports
  - a) Director Report
    - i) Air Service Development
    - ii) Statistics – May 2022
    - iii) Flight Schedule
    - iv) Legislative Update
  - b) Financial Reports
    - i) Revenues and Expenses – May 2022
    - ii) Budget Comparison
  - c) Operations and Project Reports
    - i) AAAE Annual Conference Update
    - ii) Update on Runway Shift Design and FAA Funding
    - iii) Update on Airport Operations
- 7) Adjournment
- 8) Next Scheduled Meeting Date: Tuesday, July 12, 2022 8:00 a.m.

**AT THE CONCLUSION OF THE MEETING, BOARD MEMBERS WILL TAKE PART IN A TOUR OF THE AIRPORT. NO FORMAL BOARD DISCUSSION OR BUSINESS WILL BE HAD AND NO FORMAL ACTION WILL BE TAKEN.**

*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.*