

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING

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

December 13, 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 November 8, 2022 Board Meeting
- 3) Public Comment Period: 15-minute time limit
- 4) Recognition of Operations and Maintenance Technician III Christopher Swanson, ACE in Achieving the Designation of Airport Certified Employee - Operations from the American Association of Airport Executives
- 5) 2023 Marketing Presentation – Advance Aviation
- 6) Review and Possible Action on 2023 Parking Rate Structure
- 7) Review and Possible Action on Annual Airport Goals 2023
- 8) Staff Reports
 - a) Director Report
 - i) Air Service Update
 - ii) Statistics – November 2022
 - iii) Flight Schedule
 - b) Financial Reports
 - i) Revenues and Expenses – November 2022
 - ii) Budget Comparison
 - iii) Update on CARES Act Grants
 - c) Operations and Project Reports
 - i) Introduction – James Wood, Operations & Maintenance Supervisor
 - ii) BIL Project Update
 - iii) Update on Runway Shift Project
 - iv) Update on Terminal Area Master Plan
 - v) PFC Application and Amendment
 - vi) Update on Airport Operations
- 9) Adjournment
- 10) Next Scheduled Meeting Date: January 10, 2023 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.