

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING
Conference Room B – East Terminal Upper Level, Mosinee, Wisconsin
January 15, 2021, 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 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 December 18, 2020 Board Meeting
- 3) Public Comment Period: 15-minute time limit
- 4) Review and Possible Action on AIP Projects Resolution
- 5) Staff Reports
 - a) Director Report
 - i) Ascension WI Spirit Medical Transport Update
 - ii) Marketing Update
 - iii) Legislative Update
 - iv) Statistics – December 2020 Preliminary
 - v) Flight Schedule
 - b) Financial Reports
 - i) Revenues and Expenses – December 2020 Preliminary
 - c) Operations and Project Reports
 - i) Winter Operations Update
 - ii) Taxilane E and Flightline Drive Reconstruction Project
- 6) Discussion and Possible Action on Annual Performance Appraisal of Airport Director, Brian Grefe
 - a) MOTION TO GO INTO CLOSED SESSION (Roll Call Vote Suggested), pursuant to Wis. Stats. §19.85(1)(c).
For purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Annual Performance Appraisal for Airport Director, Brian Grefe.
- 7) MOTION TO RETURN TO OPEN SESSION (No roll call vote needed)
- 8) Discussion and Possible Action and/or Announcements from Closed Session Item

9) Adjournment

10) Next Meeting Date: February 19, 2021 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.