

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of the: **AIRPORT COMMITTEE**
Date/Time: **Wednesday, September 11, 2013 @ 6:00 pm.**
Location: **Wausau Downtown Airport Terminal Building Conference Room**
Members: William Nagle {c}, Jim Brezinski, Karen Kellbach, Lisa Rasmussen, Bob Mohr, Dick Gehrt, Todd Pauls

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

Call to Order/Roll Call

- 1 Minutes of the previous meeting, (June 10, 2013)
 - 2 Airport Manager Report - Chmiel
 - 3 Airport Budget Review - Groat
 - 4 Airport Parks Lease Update - Alfonso/Duncanson
 - 5 FBO/Airport Manager Evaluation Process - Groat
- Adjournment

William Nagle
Chairperson

IMPORTANT: FOUR (4) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Mary by calling (715)261-6621 or via email mary.goede@ci.wausau.wi.us

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 9/05/13 @ 1:00 pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, Council (Wagner, Nutting, Gisselman, Oberbeck, Abitz, Mielke) Tipple, Chmiel, Groat, Alfonso, Duncanson