



\*\*\* 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, May 14, 2014 @ 6:00 pm.**  
Location: **Wausau Downtown Airport Terminal Building Conference Room**  
Members: William Nagle (C), Sherry Abitz, Karen Kellbach, Robert Mielke, Bob Mohr, Dick Gehrt, Todd Pauls

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

- Call to Order/Roll Call
- 1 Consider Minutes of previous meeting, March 12, 2014
- 2 Airport Manager Report - Chmiel
- 3 Airport Budget Review - Groat
- 4 Wausau Downtown Airport Access Agreement Update - Chmiel
- 5 Discussion and Possible Action on Kocourek Hangar Construction - Chmiel
- 6 Discussion and Possible Action on Airport Engineering Consultant Selection - Chmiel
- 7 Discussion and Possible Action on Radtke Point Stabilization Engineering Request for Proposals (RFP) - Duncanson
- 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](mailto:mary.goede@ci.wausau.wi.us)

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 05/08/14 @ 9:30 am

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, Neal, Gisselman, Oberbeck, Rasmussen, Winters) Tipple, Chmiel, Groat,\*Alfonso, Duncanson