



*** 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: **Tuesday, July 22, 2014 @ 6:30 pm.**
Location: **Wausau Downtown Airport Terminal Building Conference Room**
Members: William Nagle (C), Sherry Abitz, Karen Kellbach, Robert Mielke, Bob Mohr, Dick Gehrt, Fred Prehn

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

- Call to Order/Roll Call
- 1 Consider minutes of previous meetings - May 14, 2014 and May 19, 2014
 - 2 Consider selection of Airport Committee Vice Chair
 - 3 Discussion and possible action on tape recording of Airport Committee meetings, dissemination of minutes - Abitz
 - 4 Airport Manager Report - Chmiel
 - 5 Airport Budget Review - Groat
 - 6 Discussion and possible action on draft Wausau Downtown Airport Access Agreement to permit potential adjacent property owner(s) to access Airport directly from residential property through security fence - Alfonso
 - 7 Discussion and possible action on sale of Coe Hangar to Burt - Chmiel
 - 8 Discussion and possible action on adjusting Kocourek Hangar dimensions from 100' X 100' to 100' X 116' - Chmiel
- 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 7/15/14 @ 9:00 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