



*** 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 10, 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, Fred Prehn

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

- Call to Order/Roll Call
- 1 Consider minutes of previous meeting - July, 22, 2014
 - 2 Airport Manager Report - Chmiel
 - 3 Discussion and possible action on duck hunter proposal for shoreline clean-up and posting outside airport perimeter fence.
 - 4 Discussion and possible action on sale of Rick Coe, Mike Witzeling and William Holm hangar to Glenn Burt III (including approval of new ground lease to Burt and approval of termination of current ground lease with Coe, Witzeling and Holm) - Chmiel
 - 5 Airport Budget Review - Groat
 - 6 Discussion and possible action on 2015 Airport Operating Budget
 - 7 Discussion and possible action on approval of \$8000 fund transfer to Wisconsin Bureau of Aeronautics to initiate design of "East Hangar Development Area."
 - 8 Discuss T-hangar Rental Rate Adjustment 2015.
- 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 9/05/14 @ 10:00 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.

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