



*** 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, March 18 2015 @ 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 - January 14, 2015
 - 2 Airport Manager Report - Chmiel
 - 3 Airport Budget Review - Groat
 - 4 Discussion and Possible Action on Boy Scout Troop 465 Request for Storage Shed Location on Airport Property - Jerry Kronschnabel
 - 5 Discussion and Possible Action Rates & Fees to Operate FAA Medical Exam Service from Private Hangar - Burt
 - 6 Discussion and Possible Action Modification of Airport Minimum Standards to Allow FAA Medical Exam Service from Private Hangar - Chmiel
 - 7 Discussion and Possible Action Micro Surface 05/23 in 2015 - Chmiel
 - 8 Discussion and Possible Action about "Relay for Life" on Airport Property
 - 9 Discussion and Possible Action on TV9 and Internet Airport Promotion Plan
- 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 3/05/15 @ 11:00 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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