



\*\*\* 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, April 8, 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 - March 18, 2015
  - 2 Airport Budget Review - Groat
  - 3 Update Regarding Proposed Kocourek Hangar Construction Chmiel
  - 4 Discussion and Possible Action to Revise Wisconsin Bureau of Aeronautics 6-Year Plan for Airport Improvement Schedule and City CIP 5-Year Plan
  - 5 Discussion and Possible Action to Authorize Utility Installations in East Hangar Development Area.
  - 6 Discussion and Possible Action Modification of Airport Minimum Standards to Allow Aspirus/PHI Helicopter Air Ambulance Operations - Chmiel
  - 7 Discussion and Possible Action on Airport Management/FBO Contract Regarding Contract Modification of Extension and CPI Escalation Provision - Chmiel/Groat
  - 8 Discussion and Possible Action Regarding Alexander Park Proposed Improvements by the Southeast Side Neighborhood Group
  - 9 Airport Manager Report - 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](mailto:mary.goede@ci.wausau.wi.us)

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 4/02/15 @ 2:00 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.

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