



*** 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, June 23, 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 Public Comment
- 2 Consider minutes of previous meeting - April 8, 2015
- 3 Discussion and Possible Action on Boy Scout Troop 465 Request for Storage Shed Lease on Airport Property - Alfonso
- 4 Discussion and Possible Action Regarding Approval of FAA RCO Office Lease at the Wausau Downtown Airport - Alfonso
- 5 Discussion and Possible Action to Approve Preliminary East Hangar Development Area Plan - Becher Hoppe
- 6 Discussion and Possible Action Authorizing Modification of Airport Minimum Standards to Allow Aspirus/PHI Helicopter Air Ambulance Operations - Alfonso/Chmiel
- 7 Discussion and Possible Action Regarding Hangar Construction Request in West Hangar Development Area - Chmiel/Siebert
- 8 **CLOSED SESSION** pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require a closed session for the purpose of considering:
 - (a) Airport management services at the Wausau Downtown Airport and the current Airport Management Agreement with Wausau Flying Service, Inc.
 - (b) Airport fixed base operation services at the Wausau Downtown Airport and the current Airport Fixed Base Operation Agreement with Wausau Flying Service, Inc.
- 9 Reconvene into Open Session and Possible Action on Closed Session Items.
- 10 Discussion and Possible Action Regarding Alexander Park Proposed Improvements by the Southeast Side Neighborhood Group
- 11 Airport Manager Report - Chmiel
- 12 Airport Budget Review - Groat
- 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 6/16/15 @ 3:30 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.

Other Distribution: Media, Council (Wagner, Nutting, Neal, Gisselman, Oberbeck, Rasmussen, Winters) Tipple, Chmiel, Groat,*Alfonso, Duncanson, Swanborg