



*** 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 9, 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 - June 23, 2015
 - 3 Discussion and Possible Action Regarding Approval of FAA RCO Office Lease at the Wausau Downtown Airport - Alfonso
 - 4 Discussion and Possible Action to Approve Preliminary East Hangar Development Area Plan - Becher Hoppe
 - 5 Discussion and Possible Action Authorizing Modification of Airport Minimum Standards to Allow Aspirus/PHI Helicopter Air Ambulance Operations - Alfonso/Chmiel
 - 6 Discussion and Possible Action Regarding Hangar Construction Request in West Hangar Development Area - Chmiel/Siebert
 - 7 Airport Manager Report - Chmiel
 - 8 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 9/03/15 @ 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.

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