



\*\*\* 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, July 13, 2016 @ 6:00 pm.**  
Location: **Wausau Downtown Airport Terminal Building Conference Room**  
Members: Sherry Abitz (C), Karen Kellbach, Pat Peckham, Lisa Rasmussen, Doug Diny, Bob Mohr, Fred Prehn

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

- Call to Order/Roll Call
  - 1 Public Comment
  - 2 Discussion and Possible Action Regarding Proposed Airport Manager Contract with Wausau Flying Service, Inc.
  - 3 Discussion and Possible Action Regarding Proposed FBO Contract with Wausau Flying Service, Inc.
  - 4 **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) Terms and conditions of proposed Airport Manager Contract at the Wausau Downtown Airport with Wausau Flying Service, Inc.
    - (b) Terms and conditions of proposed airport Fixed Base Operation Contract at the Wausau Downtown Airport with Wausau Flying Service, Inc.
  - 5 **RECONVENE** into Open Session for Discussion and Possible Action Regarding Proposed FBO Contract and Airport Manager Contract.
- Adjournment

Sherry Abitz, Chair

**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 07/06/16 @ 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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