



*** 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, January 11, 2017 @ 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 Consider minutes of previous meeting, September 14, 2016
- 2 Discussion and possible action regarding T-hangar lease edits to incorporate FAA recommendations for hangar use.
- 3 Discussion and possible action regarding a request for permission by Wausau Flying Service, Inc. to locate a beehive on airport property.
- 4 Discussion regarding perimeter inspection road construction plan.
- 5 East Hangar Development Area Update
- 6 Airport Budget Review - Groat
- 7 Airport Manager Report - Chmiel
- 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

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 01/05/17 @ 9:45 a.m.

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, McElhane, Gehin, Smith) Mielke, Chmiel, Groat,*Alfonso, Duncanson, Swanborg