



\*\*\* 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, June 14, 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 Public Comment
  - 2 Consider minutes of previous meeting, April 12, 2017
  - 3 East Hangar Development Area Update - Kemper
  - 4 Discussion and possible action regarding construction of private hangar by Learn Build Fly - Conrad and Piehler
  - 5 Discussion and possible action regarding perimeter inspection road - Chmiel
  - 6 Review proposed Airport CIP 2017 - Chmiel & Hanson
  - 7 Airport Manager Report - Chmiel
  - 8 Airport Budget Review - Groat
- 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 6/08/17 @ 9:30 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