



*** 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 12, 2018 @ 6:00 pm.**
Location: **Wausau Downtown Airport Terminal Building Conference Room**
Members: Pat Peckham (C), Karen Kellbach, Lisa Rasmussen, Dennis Smith, 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, May 9th, 2018
 - 3 ASOS Facility Relocation and Jet A Fuel Farm Project Updates
 - 4 East Hangar Development Area Project and Learn Build Fly Education Center Updates
 - 5 Discussion and Possible Action Approving Revised Turner Hangar Land Lease from 80' X 80' to 70' X 70'
 - 6 Discussion and Possible Action Regarding Private Hangar Building Code Changes
 - 7 Discussion and Possible Action Approving Woldt Airport Access Agreement Proposal
 - 8 Discussion and Possible Action to Approve Starr Proposal for Sewer/Water Installation in T-hangar #15
 - 9 Airport Manager Report – Chmiel
 - 10 Airport Budget Review - Groat
- Adjournment

Pat Peckham, 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 transmitted to the Daily Herald newsroom on 9/07/18 @ 2:30 p.m.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Other Distribution: Media, Council (Martens, Nutting, Neal, Gisselman, McElhane, Herbst, Thao) Mielke, Chmiel, Groat,*Alfonso, Polley, Swanborg