



CITY OF MARSHFIELD, WISCONSIN MEETING NOTICE

A MEETING OF THE MARSHFIELD AIRPORT COMMITTEE WILL BE
HELD AT THE AIRPORT TERMINAL BUILDING LOCATED AT 400 WEST
29TH STREET, MARSHFIELD, AT 6:00 P.M. ON January 21st, 2016



AGENDA

1. MEETING CALL TO ORDER
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES FOR THE MEETING OF December 16th, 2015
RECOMMENDED ACTION: APPROVE THE MINUTES
4. PRESENTATION OF AIRPORT MANAGER REPORT
RECOMMENDED ACTION: APPROVE AIRPORT MANAGEMENT REPORT
5. PRESENTATION OF ACTIVITY REPORT
RECOMMENDED ACTION: APPROVE THE ACTIVITY REPORT
6. REQUEST TO APPROVE THE AIRPORT BILLS
RECOMMENDED ACTION: APPROVE THE BILLS
7. CAPITAL IMPROVEMENT PLAN - AIRPORT
RECOMMENDED ACTION: DIRECT AIRPORT MANAGEMENT TO UPDATE THE PLAN AND SUBMIT TO CITY ADMINISTRATION FOR INCLUSION IN THE CITY CAPITAL IMPROVEMENT PLANNING PROCESS.
8. ADDITIONAL CITIZEN COMMENTS
9. ADJOURNMENT

NOTICE

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Mary Anderson, Public Works Department, at 630 South Central Avenue, or by calling (715)-387-8428.

THIS NOTICE POSTED AT CITY HALL

SIGNED: *Lou A. Tange*

DATE: *1-18-16*

TIME: *5:00 p.m.*