



# 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 29<sup>TH</sup> STREET, MARSHFIELD, AT 6:00 P.M. ON September 22nd, 2016



## AGENDA

1. MEETING CALL TO ORDER
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES FOR THE MEETING OF August 18th, 2016  
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. AIRPORT MANAGER AGREEMENT RENEWAL  
RECOMMENDED ACTION: APPROVE THE RENEWAL OF THE AIRPORT MANAGER CONTRACT
8. GENERAL AVIATION TERMINAL STORAGE HANGAR, MAINTENANCE HANGAR AND FUEL FACILITY LEASE  
RECOMMENDED ACTION: APPROVE THE RENEWAL OF THE LEASE
9. FIXED BASE OPERATOR'S AGREEMENT  
RECOMMENDED ACTION: APPROVE THE RENEWAL OF THE FIXED BASE OPERATOR'S AGREEMENT
10. ADDITIONAL CITIZEN COMMENTS
11. 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. Lange*

DATE: 9-19-16

TIME: 10:00 a.m.