



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 APRIL 16th, 2015



AGENDA

1. MEETING CALL TO ORDER
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES FOR THE MEETING OF MARCH 19TH, 2015
RECOMMENDED ACTION: APPROVE THE MINUTES
4. APPROVAL OF MINUTES FOR THE MEETING OF MARCH 26TH, 2015
RECOMMENDED ACTION: APPROVE THE MINUTES
5. PRESENTATION OF AIRPORT MANAGER REPORT
RECOMMENDED ACTION: APPROVE AIRPORT MANAGEMENT REPORT
6. PRESENTATION OF ACTIVITY REPORT
RECOMMENDED ACTION: APPROVE THE ACTIVITY REPORT
7. REQUEST TO APPROVE THE AIRPORT BILLS
RECOMMENDED ACTION: APPROVE THE BILLS
8. LAND LEASE OF THE AIRPORT / UW BOARD OF REGENTS
RECOMMENDED ACTION: AS PER DISCRETION OF AIRPORT COMMITTEE
9. PROJECT UPDATES:
 - A. LAND PURCHASE
 - B. TRIP TO THE BUREAU OF AERONAUTICS
 - C. LEASE OF THE OFFICE TERMINAL 210 WEST 29TH STREET
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: 4-13-15

TIME: 1:40 p.m.