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 July 19th, 2012

AGENDA

1. MEETING CALL TO ORDER
2. CITIZEN COMMENTS

3. APPROVAL OF MINUTES FOR THE MEETING OF *JUNE 21ST, 2012*
   RECOMMENDED ACTION: APPROVE THE MINUTES

4. REQUEST TO APPROVE THE AIRPORT BILLS for the JULY 2012,
   RECOMMENDED ACTION: APPROVE THE BILLS

5. PRESENTATION OF JULY 2012 ACTIVITY REPORT
   RECOMMENDED ACTION: APPROVE THE ACTIVITY REPORT

6. PRESENTATION OF JULY 2012 AIRPORT MANAGER REPORT
   RECOMMENDED ACTION: APPROVE AIRPORT MANAGEMENT REPORT

7. AIRPORT ZONING
   RECOMMENDED ACTION: AS PER DISCRETION OF AIRPORT COMMITTEE

8. WISCONSIN BUREAU OF AERONAUTICS 6 YEAR PLAN
   RECOMMENDED ACTION: APPROVE PLAN & PETITION AND REFER TO CITY PLANNING FOR THEIR CONSIDERATION

9. FEDERAL AVIATION ADMINISTRATION / BUREAU OF AERONAUTICS LAND SWAP AIRPORT / ZOO
   RECOMMENDED ACTION: APPROVE THE PAPERWORK AND SUBMIT TO COMMON COUNCIL

10. MARSHFIELD AIRPORT BUDGET
    RECOMMENDED ACTION: APPROVE A BUDGET PLAN FOR 2013 AND SUBMIT TO CITY ADMINISTRATION FOR THEIR CONSIDERATION.

11. EAA 992 PANCAKE BREAKFAST JULY 15TH, 2012
    RECOMMENDED ACTION: DISCUSSION

12. 100 YEAR ANNIVERSARY OF AVIATION IN MARSHFIELD AUGUST 20 - 25TH, 2012
    RECOMMENDED ACTION: DISCUSSION

13. ADDITIONAL CITIZEN COMMENTS
14. 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.

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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: DATE: TIME: