

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING AGENDA

Conference Room B – East Terminal Upper Level, Mosinee, Wisconsin

November 14, 2023 - 8:00 a.m.

2022-2024 Board Members: Chair Dave Ladick - Portage County, Vice Chair Chris Dickinson - Marathon County, Julie Morrow - Portage County, Becky Buch - Marathon County, Tom Seubert - Marathon County, Lon Krogwold - Portage County, Kurt Kluck - Marathon County.

Mission Statement: *Provide premier access to the world through aviation and be a catalyst for economic growth in our communities.* **Vision Statement:** *To be the airport of choice for central and northern Wisconsin.*

The monthly meeting of the Central Wisconsin Joint Airport Board will have the option for members and the public to call-in via telephone conference. Airport Board members and the public may join the meeting by calling 1-469-480-4192 and enter Conference ID 586 086 871#. The conference line will be open to calls five (5) minutes prior to the meeting start time listed above.

- 1) Call to Order by Chair Ladick at 8:00 a.m.
 - a) Pledge of Allegiance
- 2) Approval of Minutes of the September 12, 2023 Board Meeting (October meeting canceled)
- 3) Public Comment Period: 15-minute time limit
- 4) Review and Possible Action on Concessionaire Lease Amendment
- 5) Review and Possible Action on On-Call Airport Architectural Consultant Selection
- 6) Review and Possible Action on Annual Planning Session
- 7) Review and Possible Action on Parking Rate Structure
- 8) Review and Possible Action on a One-Year Extension of the Airport Financial Consulting Services Master Agreement
- 9) Staff Reports
 - a) Director Report
 - i) Air Service Update
 - ii) Statistical Report
 - iii) Flight Schedule
 - iv) Legislative Update
 - b) Financial Reports
 - i) Budget Update
 - ii) Revenues and Expenses
 - iii) Budget Comparison
 - c) Operations and Project Reports
 - i) Update on Runway Shift Project
 - ii) Update on ATC Tower Project
 - iii) Update on Terminal Area Master Plan
 - iv) Update on Airport Operations
 - d) General Aviation Updates – Central Wisconsin Aviation

10) Adjournment

11) Next Scheduled Meeting Date: December 12, 2023 at 8:00 a.m.

Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk's Office at 715-261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting.