

**NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION
MONDAY, DECEMBER 11, 2017 AT 9:00 A.M.
TERMINAL BUILDING CONFERENCE ROOM
OCONTO – J. DOUGLAS BAKE MUNICIPAL AIRPORT
2983 AIRPORT ROAD, OCONTO, WI 54153**

AGENDA

This is an open meeting of the Oconto Municipal Airport Commission; Notice of this meeting was given to the public at least twenty-four (24) hours prior to the meeting by forwarding the complete agenda to the Oconto County Reporter as well as by post. Copies of the agenda are available for inspection at the Airport Managers Office, City of Oconto Administrators Office and Oconto County Clerks' Office.

1. Meeting called to order:
2. Roll call:
3. Approval of the current agenda:
4. Public:
 - a. Appearances:
 - b. Correspondence: FAA Flight Inspection Report for RWY 11 PAPI's
5. Approval of meeting minutes of previous meeting(s)
6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report
 - b. Managers' Reports
 - c. Review of Bills
7. Discussion/recommendation/action on OLD BUSINESS:
 - a. None.
8. Discussion/action on NEW BUSINESS:
 - a. 100LL AvGas pre-approve to order between January and March 2018 with board approval for the airport manager to process billing not to exceed \$18,000.00.
 - b. Approval to purchase a backpack-blower (approximant cost \$600) in January 2018 for snow removal, FOD control, maintenance of new lighting & equipment.
9. Planned Special Events at the Airport:
 - a. 2018 – 3rd Annual Kid's-N-Kite's featuring Wisconsin Kite Club, July 7, 2018. Event planner: Liz Walker.
 - b. 2018 – 10th Annual EAA Warbird Fly-In and Car/Tractor Show September 15, 2018. Event planner: James Valentine at 920-246-5620.
10. Next meeting date/time/agenda items.
11. Adjournment

Dated this 7th day of December, 2017

Daniel Kind
Airport Manager

If you are an individual with a disability and need special accommodations while attending these meeting as required by the American with Disabilities Act, please notify the Airport Managers' Office at (920) 834-7727 at least 24 hours prior to the meeting to make suitable arrangements.

If you as a Commission member are unable to attend this scheduled meeting, please notify the Airport Managers' office prior to the meeting date/time at (920) 834-7727. To add agenda items, email airport manager at ocontoairport@bayland.net five (5) business days prior to the next meeting.

CF: Robert LeBreck, Steve Witt, Earl Uhl, City of Oconto, Oconto County and Airport files.