

**NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION
MONDAY, FEBRUARY 12, 2018 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. Correspondence/Email from Oconto County Clerks' office with attached orders appointing Paul LeTourneau and Clyde Briger to the Airport Commission.
4. Annual Airport Commission Election/Appointment of: Chairperson, Vice Chairperson, Treasurer and Recording Secretary.
5. Approval of the current agenda
6. Public:
 - a. Appearances:
 - b. Correspondence: NONE
7. Approval of meeting minutes of previous meeting(s)
8. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report
 - b. Managers' Reports
 - c. Review of Bills
9. Discussion/recommendation/action on OLD BUSINESS:
 - a. Replacement of tank monitoring system, \$5,726.27.
10. Discussion/action on NEW BUSINESS:
 - a. None
11. 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: TBA.
12. Next meeting date/time/agenda items.
13. Adjournment

Dated this 7th day of February, 2018

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, Paul LeTourneau, Clyde Briger. City of Oconto, Oconto County and Airport files.