

NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION
MONDAY, MAY 13, 2019 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. Correspondence:
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. Oconto Fly-In hosted by the Oconto Elks Lodge #887. Saturday, 21 September 2019
 - b. Corner window replacement, southern side of terminal estimated \$5,000.00
 - c. The Commission may vote at approximately 9:15 a.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.
 - i. Employee Wages & Performance
 - d. Commission may vote to reconvene into Open Session at approximately 9:35 a.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
 - e. Action/Discussion on Matters from Closed Session
9. Next meeting date/time/agenda items.
10. Adjournment

Dated this 8th day of May, 2019

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, Paul LeTourneau, Steve Witt, Earl Uhl, Kevin Noack. City of Oconto, Oconto County and Airport files.