

NOTICE OF MEETING

For the
Oconto Airport Commission

Monday February 4th 2013 at 9:00 A.M.
J. Douglas Bake Memorial Airport
2983 Airport Road
Oconto, WI 54153

AGENDA

This will be an open meeting and notice has been given to the public at least twenty-four (24) hours prior to the meeting by forwarding the complete agenda to the Oconto County Reporter. Copies of the agenda are available for inspection on the public bulletin boards at the J. Douglas Bake Memorial Airport Terminal Building, Oconto County Courthouse and the Oconto Municipal Building.

1. Meeting called to order.
2. Roll call and introduction of new member
3. Approval of the agenda
4. Public appearances/correspondence
5. Approval of minutes from 01/07/13, 01/21/13 and 01/25/13
6. Discussion/Approval of Department Reports:
 - a. Treasurer's Report
 - b. Manager's Report
 - c. Review of Bills
7. Discussion/action on OLD BUSINESS:
 - a. Tree Removal Project
 - b. Internet Connection
 - c. Insurance Claim
8. Discussion/action on NEW BUSINESS;
 - a. New Projects
 - b. Liability Insurance
 - c. Rename Airport
9. Date for next Meeting
10. Adjourn

Dated this 31st day of January 2013

Eileen Duffeck, Airport Manager

Pc: Jerry Beekman, Steve Witt, Jim Lacourciere, Earl Uhl , Lee Rockwell

If you are an individual with a disability and need special accommodations while attending this meeting as required by the ADA, please notify the Manager's 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 make this meeting, please call the Manager as soon as possible. Thank you.