

NOTICE OF MEETING  
For the Oconto Airport Commission  
Monday May 6<sup>th</sup> 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:
3. Approval of the agenda
4. Public appearances/correspondence
5. Approval of minutes from 04/08/2013
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 Progress
  - b. Wood left on project site (price for fire wood)
  - c. Estimate for Ramp and Taxi/Way (breakdown of area costs)
  - d. Internet Connection
8. Discussion/action on NEW BUSINESS;
  - a. Bench Refinishing
  - b. Tank Insurance
  - c. Electrical hook-up for Float Charger
  - d. Letter to Senator Tiffany & Representative Mursau
9. Date for next Meeting
10. Adjourn

Dated this 2<sup>nd</sup> day of May, 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.