

NOTICE OF MEETING
For the Oconto Airport Commission
July 7th 2014 at 9:00 A.M.
Oconto – J. Douglas Bake Municipal Airport
2983 Airport Road
Oconto, WI 54153

AGEND

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 Oconto/J. Douglas Bake Municipal 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 06/02/14
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. Construction Progress and Inspection Report
 - b. Quotes from County and Vinton for culvert and fill.
 - c. Green Construction
8. Discussion/action on NEW BUSINESS;
 - a. QTpod, formally QT Technologies
 - b. Set date for 2015 Budget meeting
 - c. Sale of Richter's Property
 - d. New Flag for Fly-In
 - e. Ad for Fly-In
9. Date for next Meeting
10. Adjourn

Dated this 2nd day of July 2014

Eileen Duffeck Mgr.

PC: Jerry Beekman, Steve Witt, Earl Uhl, Jim Lacourciere, 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.