

NOTICE OF MEETING
For the Oconto Airport Commission
March 2nd at 10:00 A.M.
Oconto – J. Douglas Bake Municipal 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 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 02/02/15
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. Finalization of agreement with Dick Richter on land acquisition. Cheryl Mick and John Evans from County and City Corporate Councils and Dick Richter will be in attendance to work out details.
8. Discussion/action on NEW BUSINESS:
 - a. Price estimates on new furnace for airport. (three)
 - b. Manager's Contract
 - c. New help hired.
9. Date for next Meeting
10. Adjourn

Dated this 26th day of February 2015

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.