## NOTICE OF MEETING

For the Oconto Airport Commission Nov.2<sup>nd</sup> at 9:00 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: Dick Richter
- 5. Approval of minutes from 10/05/15
- 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. Kabota Repair
  - b. MXVision AviationSentry Online
  - c. Time Use for Electricity
  - d. Cleaning
- 8. Discussion/action on NEW BUSINESS:
  - a. Estimate on New Fire Alarm System
  - b. Dish on Roof
- 9. Date for next meeting
- 10. Adjourn

Dated this 29th day of Oct. 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.