

NOTICE OF MEETING
For the Oconto Airport Commission
Jan. 4th 2016 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.

ELECTION OF CHAIRMAN, VICE CHAIRMAN AND APPOINTMENT OF RECORDING SECRETARY

1. Meeting called to order.
2. Roll call:
3. Approval of the agenda
4. Public appearances/correspondence:
5. Approval of minutes from 12/7/15
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. Fire Alarm System
 - b. Thank you to Jim Lacourciere for service to Commission
8. Discussion/action on NEW BUSINESS:
 - a. WAMA Dues
 - b. Date for Wis. Aviation Conference in Oshkosh. May 2nd-4th.
 - c. Possible Repair of Kabota Sno-Blower
 - d. Credit Card change
9. Date for next meeting
10. Adjourn

Dated this 30th day of Dec. 2015

Eileen Duffeck Mgr.

PC: Jerry Beekman, Steve Witt, 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.