

NOTICE OF MEETING  
For the Oconto Airport Commission  
March 7<sup>th</sup> 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.

1. Meeting called to order.
2. Roll call:
3. Approval of the agenda
4. Public appearances/correspondence:
5. Approval of minutes from 02/01/16
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. Reschedule Election of Commission Officers for April meeting.
8. Discussion/action on NEW BUSINESS:
  - a. Per Diem's for Commission Members
  - b. Grant Obligation
  - c. Changes to Operations and Maintenance Agreement for Airport
  - d. Proposed Six Year Plan
  - e. Maintenance Plan for Cameras and Servers.
9. Date for next meeting
10. Adjourn

Dated this 3<sup>rd</sup> day of March 2016

Eileen Duffeck Mgr.

PC: Jerry Beekman, Steve Witt, Earl Uhl, Lee Rockwell, Robert LeBreck

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.