## NOTICE OF MEETING For the Oconto Airport Commission Aug. 1st 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 07/11/16
- 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. Airport Operations & Land Use Seminar Sept 20-21, 2016
  - b. Portable Air Conditioner
- 8. Discussion/action on NEW BUSINESS:
  - a. Budget meeting
  - b. Meeting with Carl Soderberg, Rep. for Reid Ribble to get information to help small airports and business's in our area.
  - c. Sponsorship for Fly-In
  - d. Tank Insurance
- 9. Date for next meeting
- 10. Adjourn

Dated this 28th day of July 2016

Eileen Duffeck, Mgr.

PC; Jerry Beekman, Steve Witt, Earl Uhl, 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.