

NOTICE OF MEETING  
For the Oconto Airport Commission  
Nov. 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 10/03/16
  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. Tree Removal on R/W 4/22
    - b. Kids & Kites July 1<sup>st</sup> 2017
  8. Discussion/action on NEW BUSINESS:
    - a. Use of Terminal Bldg. for Ground School Classes and possible purchase of bigger table for lesson work. Gary Beekman asking about this.
    - b. The Commission may adjourn to closed session, at 9:45 A.M. pursuant to Statute 19.85 ( 1 ) ( c ), Wis. Stats. to consider applications for employment of an airport manager.
    - c. The Commission shall return to open session at 10:15 A.M. to conduct all legal business of the Commission, as provided by Statute 19.85 ( 2 ), Wis. Stats.
    - d. Appointment of new Manager as of Jan. 1<sup>st</sup> 2017.
    - c. Airport Camera System
  9. Date for next meeting
  10. Adjourn
- Dated this 3<sup>rd</sup> day of October 2016 Eileen Duffeck , Mgr.

PC; Jerry Beekman, Steve Witt, Earl Uhl, Robert LeBreck, John Vosburgh

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.