

NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION
MONDAY, FEBRUARY 6, 2017 AT 9:00 A.M.
TERMINAL BUILDING CONFERENCE ROOM
OCONTO – J. DOUGLAS BAKE MUNICIPAL AIRPORT
2983 AIRPORT ROAD, OCONTO, WI 54153
[HTTP://CITYOFOCONTO.COM/AIRPORT.HTML](http://cityofoconto.com/airport.html)

AGENDA

This is an open meeting of the Oconto Municipal Airport Commission; Notice of this meeting was given to the public at least twenty-four (24) hours prior to the meeting by forwarding the complete agenda to the Oconto County Reporter as well as by post. Copies of the agenda are available for inspection at the Airport Managers Office, City of Oconto Administrators Office and Oconto County Clerks' Office.

1. Meeting called to order:
2. Roll call:
3. Approval of the current agenda:
4. Public:
 - a. Appearances:
 - b. Correspondence:
5. Approval of meeting minutes of previous meeting(s)
6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report
 - b. Managers' Reports
 - c. Review of Bills
7. Discussion/recommendation/action on OLD BUSINESS:
 - a. Provided written duties and responsibilities
8. Discussion/action on NEW BUSINESS:
 - a. Payment approval of Mead & Hunt Invoice 266868 dated January 11, 2017 for \$5,431.00 covering the period of December 1, 2016 through December 31, 2016 for conducting the OCQ Planning Haz. Mat. Assessment.
 - b. 2017 Airport Membership Renewal for the Wisconsin Airport Management Association (WAMA)
 - c. Class A/B UST Training and Certification Program on-line. For underground 100LL aviation fuel point located at KOCQ.
9. Special Events: None at this time
10. Next meeting date/time/agenda items (Input required NLT Feb, 27 for next agenda items)
11. Adjournment

Dated this 31st day of January, 2017

Daniel Kind
Airport Manager

If you are an individual with a disability and need special accommodations while attending these meeting as required by the American with Disabilities Act, please notify the Airport Managers' 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 attend this scheduled meeting, please notify the Airport Managers' office prior to the meeting date/time at (920) 834-7727.

CF: Jerry Beekman, Steve Witt, Earl Uhl, Robert LeBreck and John Vosburgh, City of Oconto, Oconto County and Airport files.