

**NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION
MONDAY, FEBRUARY 24TH, 2020 AT 8:30 A.M.
TERMINAL BUILDING CONFERENCE ROOM
OCONTO – J. DOUGLAS BAKE MUNICIPAL AIRPORT
2983 AIRPORT ROAD, OCONTO, WI 54153**

AGENDA (AMENDED)
Amended Special meeting of the airport commission

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. Discussion/action on NEW BUSINESS:
 - a. Preapproval for the airport manager to approve truck repairs not to exceed \$5,000.00
 - b. The Commission may vote at approximately 8:40 a.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters:
 - i. Interview of application(s) for airport manager.
 - c. Commission may vote to reconvene into Open Session at approximately 9:40 a.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session:
 - d. Action/Discussion on Matters from Closed Session:
5. Adjournment

Dated this 17th day of February, 2020

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. To add agenda items, email airport manager at ocontoairport@bayland.net five (5) business days prior to the next meeting.

CF: Paul LeTourneau, Stephen Witt, Earl Uhl, Kevin Noack, Robert Bake. City of Oconto, Oconto County and Airport files.