

NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION
MONDAY, JUNE 8TH, 2020 AT 9:00 A.M.
TERMINAL BUILDING CONFERENCE ROOM
OCONTO – J. DOUGLAS BAKE MUNICIPAL AIRPORT
2983 AIRPORT ROAD, OCONTO, WI 54153

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 City of Oconto Administrators Office and Oconto County Clerks' Office. Copies of the agenda are available at City Hall and the Airport Managers office or online at the City of Oconto web page.

1. Meeting called to order:
2. Roll call:
3. Approval of the current agenda
4. Approval of meeting minute(s) from previous meetings.
5. Correspondence / Public Input.
6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report
Adjustment of AVGas purchases
 - b. Managers' Reports
 - c. Review of Bills
7. Discussion/recommendation/action on OLD BUSINESS:
 - a. Replace front door – June 11th
 - b. AVGAS Fuel Terminal M4000 – June 16th
 - c. AIP 14 Crack Filling and Sealing Project
 - d. Fire System – June 5th
 - e. Septic System – May 27th
 - f. Maintenance of Equipment and Grounds
 - g. Staffing
 - h. North Side of Airport Road
8. Discussion/action on NEW BUSINESS:
 - a. Maintenance of Buildings
 - (1) Hanger 15 - Motion
 - (2) Building 12 - Motion
 - (3) Terminal Building - Motion
 - b. CARES Act Grant
 - c. Additional Maintenance of Buildings - Motion
 - d. Street Lighting with WPS - Motion
 - e. Construction of New Hangar - Motion
 - f. Richter Property
 - g. 75th Anniversary in 2021
 - h. Oconto Fly-In 2020 - September 19, 2020
 - i. 2021 Capital Improvements - Schedule Meeting
 - j. 2021 Budget
 - k. Informational Items
9. Next Meeting date/time/agenda items: **July 13th, 2020 at 9:00 a.m.**
10. Adjournment

Dated this 1st day of June, 2020

Frank Calvert
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.