

**NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION**  
**MONDAY, AUGUST 10<sup>TH</sup>, 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 Meeting of July, 13, 2020.
5. Correspondence / Public Input.
6. Discussion/recommendation/approval of Department Reports:
  - a. Treasurer's Report – Motion  
Crack Filling Invoice - Motion
  - b. Managers' Report - Motion
7. Discussion/recommendation/action on OLD BUSINESS:
  - a. AIP 14 Crack Filling – July 27<sup>th</sup>
  - b. AIP 14 Seal Coating Project – Aug.
  - c. Seal Coating of Private Areas - Motion
  - d. WPS – Natural Gas Service
  - e. Richter Property Donation - Approved by County
  - f. Fuel Terminal Probe
  - g. Oconto Fly-In 2020 - September 19, 2020
8. Discussion/action on NEW BUSINESS:
  - a. New Quad Unit Hangar – Motion
  - b. 2020 / 2021 Airport Premises Liability Insurance
  - c. Runway Closure Markers
  - d. Hangar 8 – Valentine Hangar
  - e. Concrete Approaches – Hangars 4 & 5
  - f. County Emergency Radio Tower
  - g. Capital Improvements Projects
  - h. 2021 Budget
  - i. Informational Items
9. Next Meeting date/time/agenda items: **September 14<sup>th</sup>, 2020 at 9:00 a.m.**
10. Adjournment

Dated this 4<sup>th</sup> day of August, 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](mailto: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.*