

NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION
MONDAY, SEPTEMBER 14TH, 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 August 10, 2020.
5. Correspondence / Public Input.
6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report – Motion
Struck & Irwin – Seal Coating - Motion
Delzer Painting - Motion
 - b. Managers' Report - Motion
7. Discussion/recommendation/action on OLD BUSINESS:
 - a. AIP 14 Crack Filling – September 2nd
 - b. Runway Closure Markers
 - c. Sealing / Painting of Roofs – Shop Building 13, Hangar 4 & Hangar 5
 - d. WPS – Natural Gas Service
 - e. CARES Act Grant - Update
 - f. Oconto Fly-In 2020 - September 19, 2020
8. Discussion/action on NEW BUSINESS:
 - a. Snow Removal Equipment – Tractor and Plow
 - b. Snow Removal Equipment – Rotary Brush Unit
 - c. Land Lease Space
 - d. Hangar 8
 - e. Airport Logo
 - f. Packerland Website Service
 - g. Discovery Guide 2021
 - h. 2021 Budget Approval - Motion
9. Commission may vote at approximately 9:45 a.m. to convene into Closed Session pursuant to notice duly given and allowed by Wis. Stat. 19.85(1)(c) for discussion on personnel matters.
 - a. Personnel MattersCommission may vote to reconvene into Open Session at approximately 10:00 a.m. pursuant to notice duly given and allowed by Wis. Stat. 19.85(2) for discussion/recommendation/action from Closed Session.
10. Next Meeting date/time/agenda items: **October 12th, 2020 at 9:00 a.m.**
11. Adjournment.

Dated this 9th day of September, 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.