## NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION MONDAY, DECEMBER 14<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.
- Roll call.
- 3. Approval of the current Agenda.
- 4. Approval of Meeting Minute(s) from Meeting of November 9, 2020.
- 5. Correspondence / Public Input.
- 6. Discussion/recommendation/approval of Department Reports:
  - a. Treasurer's Report Motion
  - b. Managers' Report Motion
- 7. Discussion/recommendation/action on OLD BUSINESS:
  - a. Quad Unit Hangar Update
  - b. Oconto Co. Communication Tower
  - c. Hangar Leases / Land Leases
  - d. CARES Act Reimbursement
- 8. Discussion/action on NEW BUSINESS:
  - a. Front Entry Gate System
  - b. Jet A Fuel System
  - c. Airport Fuel Sales
  - d. Informational Items
    Discovery Guide
    Newsletter
- 9. Next Meeting date/time/agenda items: January 11<sup>th</sup>, 2021 at 9:00 a.m.
- 10. Adjournment.

Dated this 9th day of December, 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 <a href="mailto:ocontoairport@bayland.net">ocontoairport@bayland.net</a> 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.