

**NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION  
MONDAY, JANUARY 11TH, 2021 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 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. Approval of Meeting Minutes from Meeting of December 14, 2020.
5. Correspondence / Public Input.
6. Discussion/recommendation/approval of Department Reports:
  - a. Treasurer's Report
  - b. Managers' Reports
7. Discussion/recommendation/action on OLD BUSINESS:
  - a. Quad Unit Hangar Update
8. Discussion/recommendation/action on NEW BUSINESS:
  - a. Oconto Co. Communication Tower
  - b. Airport Commission appointment  
The Commission may elect to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. Sec. 19.85(1)(c) for discussion / recommendation as to personnel matters.
    - i. Airport Commission member recommendations  
The Commission may elect to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stats. Sec. 19.85 (2).
  - c. Discussion / action on matters from Closed Session
9. Next meeting date/time/agenda items: **February 8, 2021 at 9:00 a.m.**
10. Adjournment

Dated this 2<sup>th</sup> day of January, 2021.

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, Earl Uhl, Kevin Noack, Robert Bake. City of Oconto, Oconto County and Airport files.*