

**NOTICE OF MEETING FOR THE  
OCONTO MUNICIPAL AIRPORT COMMISSION  
MONDAY, JULY 8<sup>TH</sup>, 2024 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 website. 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 June 10, 2024.
5. Correspondence / Public Input.
6. Discussion/recommendation/approval of Department Reports:
  - a. Monthly Treasurer's Report
  - b. Monthly Managers' Report
7. Discussion/recommendation/action on OLD BUSINESS:
  - a. Jet A Fuel Terminal – AIP 19
  - b. Keller Inc.
  - c. Terminal Building Study
8. Discussion/recommendation/action on NEW BUSINESS:
  - a. Audit Report – End of Year Financials for 2023
  - b. BIL Terminal Building Grant
  - c. AVFuel Corporation
  - d. Information
9. Next meeting date/time/agenda items: Monday, August 12<sup>th</sup>, 2024 at 9:00 a.m.
10. Adjournment

Dated this 5<sup>th</sup> day of July, 2024

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, John Ebeling, Robert Bake. City of Oconto, Oconto County and Airport files.*