

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING
Conference Room B – East Terminal Upper Level, Mosinee, Wisconsin
February 21, 2020, 8:00 a.m.

- 1) Call to Order by Chair Jim Zdroik at 8:00 a.m.
 - a) Pledge of Allegiance
- 2) Approval of Minutes of the January 17, 2020 Board Meeting
- 3) Public Comment Period: 15-minute time limit
- 4) Review and Possible Action on Small Purchase Provisions Resolution
- 5) Review and Possible Action on Air Carrier Incentive Program Resolution
- 6) Review and Possible Action on Permanent Utility Easement Resolution
- 7) Review and Possible Action on 2020 State Funded Projects Resolution
- 8) Staff Reports
 - a) Director Report
 - i) Statistics – January 2020
 - ii) Flight Schedule
 - iii) Rental Car Update
 - iv) Legislative Update
 - v) Aviation Conference Opportunities
 - vi) Air Service Quarterly Performance Report
 - vii) Other Items of Interest
 - b) Operations and Maintenance Report
 - i) Hiring Update
 - ii) Winter Operations
 - iii) Other Items of Interest
 - c) Financial Reports
 - i) Revenues and Expenses – January 2020
 - ii) Other Items of Interest
 - d) Project Reports
 - i) Passenger Boarding Bridge Project
 - ii) Runway 17/35 Reconstruction Design Update
 - iii) Other Items of Interest
- 9) ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(c) For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- 10) MOTION TO RETURN TO OPEN SESSION (No Roll Call vote needed). Discussion, Possible Action and/or Announcements from Closed Session Item

11) Adjournment

12) Next Meeting Date: March 20, 2020 at 8:00 a.m.

Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@co.marathon.wi.us one business day before the meeting.