



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of the: **AIRPORT COMMITTEE**
Date/Time: **Wednesday, December 13, 2023 @ 6:00 PM**
Location: **Wausau Downtown Airport Terminal Building Conference Room**
Members: Lisa Rasmussen (C), Doug Diny (VC), Lou Larson, Carol Lukens, Ed Merchant, Pat Peckham, and Dennis Seitz

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1 Public Comment
- 2 Consider minutes of previous meeting, May 10, 2023
- 3 Discussion and Possible Action Regarding the Termination of the Land Lease between the City of Wausau and Owen and Jones for Private Hangar Construction.
- 4 Discussion And Possible Action Regarding Approval Of Proposed Gazebo 20'X40'X12'tall Installed By The City Of Schofield At Radtke Point Park.
- 5 Update Regarding FAA/BOA Funding Process for Future CIP - Chmiel/Kemper.
- 6 Update Regarding Hangar #3 Door Replacement Project & Terminal Boiler Project - Kemper.

- 7 Update Regarding Proposed Agreement Between Wausau RC Sports And The Wausau Downtown Airport To Conduct Model Airplane Operations At The Airport - Chmiel.
- 8 Review Airport Manager Report - Chmiel.
- 9 Review Airport Budget Status - Groat.

Adjournment

Lisa Rasmussen - Chair

IMPORTANT: FOUR (4) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Mary by calling (715)261-6621 or via email mary.goede@ci.wausau.wi.us

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 12/08/2023 @ 4:00 P.M.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Other Distribution: Media, Council (Martens, Kilian, Gisselman, McElhaney, Watson, Herbst, Henke) Rosenberg, Chmiel, Groat,*Alfonso, Polley, Swanborg