



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

## OFFICIAL NOTICE AND AGENDA - AMENDED

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, February 14, 2024 @ 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, December 13th, 2023.
- 3 Presentation by Learn Build Fly : Past and upcoming community activities hosted by WFS, EAA 640 and Lean Build Fly.
- 4 Discussion and possible action regarding the renewal of Lease Agreement for Radtke Park and Grace Park with the City of Schofield.
- 5 Discussion and possible action regarding installation of LBF parking area.
- 6 Update Regarding FAA/BOA Funding Process for Future CIP - Chmiel/Kemper
- 7 Update Regarding Hangar #3 Door Replacement Project - Kemper.
- 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) 261-6616 or via email [kody.hart2@ci.wausau.wi.us](mailto:kody.hart2@ci.wausau.wi.us)

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 02/09/2024 @ 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](mailto: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