



*** 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, May 8, 2024 @ 6:00 PM**
Location: **Wausau Downtown Airport Terminal Building Conference Room**
Members: Lisa Rasmussen, Micheal Martens, Lou Larson, Carol Lukens, Dennis Seitz, Ed Merchant, Steve Gullihier

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

- 1 Public Comment
- 2 New Airport Committee Member Introductions
- 3 Elect Chairperson and Vice Chairperson for the 2024-2026 term of the Airport Committee.
- 4 Establish regular meeting date and time for the 2024-2026 term of the Airport Committee.
- 5 Discussion and possible action regarding installation of LBF parking area
- 6 Discussion and Possible Action Regarding Airport CIP Requests for 2025-2029 - Chmiel/Kemper
- 7 Review Airport Manager Report - Chmiel
- 8 Review Airport Budget Status - Groat

Adjournment

, Chair

IMPORTANT: FOUR (4) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify by calling (715) 261-6616 or via email kody.hart2@ci.wausau.wi.us

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 05/03/2024 @ 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 at least 48 hours prior to the scheduled meeting or event to request an accommodation.