



*** 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, October 9, 2024 @ 6:00 PM**
Location: **Wausau Downtown Airport Terminal Building Conference Room**
Members: Lisa Rasmussen (C), Lou Larson (VC) Micheal Martens, Carol Lukens, Dennis Seitz, Ed Merchant, Steve Gullihier

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

- 1 Public Comment
- 2 Approve minutes of previous meeting(s) (02/14/2024) and 05/08/2024).
- 3 Update and discussion regarding 2025 CIP Projects Including: FBO/Terminal Rehabilitation, Runway 5/23 Rehabilitation, Apron Rehabilitation - Kemper/Chmiel.
- 4 Discussion and possible action regarding request for funding for FBO/Terminal Amenities not covered by FAA Funding- Chmiel/Kemper.
- 5 Discussion and possible action regarding construction of 85' x 75' hangar on south east corner of airport apron by Wausau Flying Service
- 6 Review Airport Manager Report - Chmiel
- 7 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 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 10/07/2024 @ 12:00 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.