



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

OFFICIAL NOTICE AND AGENDA - *REVISED

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, March 8, 2023 @ 5:30 PM**
Location: **Wausau Downtown Airport Terminal Building Conference Room**
Members: Lisa Rasmussen (C), Doug Diny (VC), Lou Larson, Carol Lukens, Fred Prehn, Dennis Seitz, and Pat Peckham

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

- 1 Public Comment
 - 2 Consider Minutes of Previous Meeting, December 21, 2022
 - 3 Updates Regarding Airport Terminal Renovation, Boiler Replacement & Hangar 3 Door Replacement Project - Kemper Becher Hoppe
 - 4 Update Regarding FAA/BOA Funding Process for Future CIP - Chmiel/Kemper
 - 5 Review Airport Manager Report - Chmiel
 - 6 Review Airport Budget Status - Groat
- *ADDENDUM**
- *7 Discussion and Possible Action Regarding Proceeding with City Owned Hangar #3 Door Replacement Project as Sponsor Only Funded Project Administered by Wisconsin Bureau of Aeronautics with 90% of Project Costs Anticipated to be Reimbursed with Bipartisan Infrastructure Law (BIL) Funding in 2023. Estimated Project Cost is \$450,000

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

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