



*** 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 10, 2023 @ 6:00 PM**
Location: **Wausau Downtown Airport Terminal Building Conference Room**
Members: Lisa Rasmussen (C), Doug Diny (VC), Lou Larson, Carol Lukens, 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, March 28, 2023
- 3 Discussion and possible action regarding proposed agreement between Wausau RC Sports and the Wausau Downtown Airport to conduct model airplane operation at the airport. - Chmiel
- 4 Discussion and Possible Action Regarding the Request for City's Approval of Proposed Improvements by the City of Schofield at Radtke Point Park in accordance with the Lease Agreement between the parties.
- 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 Discussion and possible action regarding initial City of Wausau funding of the FAA Terminal Office transfer to the Terminal Basement Project - 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 5/04/23 @ 4:15 PM

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

