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AGENDA

Committee: AIRPORT COMMITTEE

Date: WEDNESDAY, August 2, 2017

Time: 5:30 P.M

Location: AIRPORT CONFERENCE ROOM

The Committee may discuss and take action on any of the agenda items listed below¹:

As a courtesy to other, please silence cell phones and please notify the Chairman if you intend to record this meeting.

- 1. Call the meeting to order at 5:30 P.M.
- 2. Conduct Roll Call
- 3. Recite the Pledge of Allegiance
- 4. Approve previous meeting minutes of July 5, 2017
- 5. Discuss and approve the 2018 Budget.
- 6. Discuss Lobby Floor Tile Replacement.
- 7. Review Airport correspondence
- 8. Review monthly budget
- 9. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
- 10. Set next meeting date
- 11. Adjournment

Approved on Wednesday, July 26, 2017 by:

Carol Feller-Gottard, CHAIRPERSON AIRPORT COMMITTEE

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Josh Walker, Langlade County Airport, N3689 N Langlade Rd, Antigo, WI 54409. Telephone 715-623-3539.

CC: Committee Antigo Daily Journal Antigo City Hall Josh Walker Results Broadcasting John Schroeder Jay & Lynn Arrowood Wis. Bureau of Aeronautics Richard Parilek Ron Nye Stephen Koss Robin Stowe

¹ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.