

AMENDED AGENDA

December 29, 2015

COMMITTEE: AIRPORT

DATE: Wednesday, January 6, 2016

TIME: 3:30*Note Time**

PLACE: AIRPORT CONFERENCE ROOM

SUBJECT

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve or amend agenda as printed.
4. Approve minutes of November 4, 2015 meeting, with possible action.
5. At approximately 3:36 p.m. consider moving into closed session pursuant to Sec. 19.85(1) (e) & (f) to review the performance of the Airport Manager/FBO contract and to consider personal histories which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.
6. At approximately 3:56 p.m., return to open session with possible action taken on any matter discussed in closed session.
7. Discuss Edward Stasek's contribution for Airport projects.
8. Discuss Manager's contract increase for 2016 budget with possible action.
9. Discuss State Inspectors issue with diesel fuel tank with possible action.
10. Review Airport correspondence, with possible action.
11. Review bills and approve payment.
12. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
13. Set next meeting date.
14. Adjournment.

Carol Feller Gottard, Chairman

Langlade County Airport

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
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Robin Stowe
Gary Olsen
Judy Nagel
Richard Parilek

Antigo Daily Journal
Results Broadcasting
Jay & Lynn Arrowood
Stephen Koss
Antigo City Hall
John Schroeder

Ron Nye
Dave Solin
Wis. Bureau of Aeronautics