AGENDA APRIL 30, 2012

COMMITTEE: AIRPORT

DATE: May 2, 2012

TIME: 8:00 A.M. \*\*\*<u>NOTE TIME</u>\*\*\*

PLACE: AIRPORT CONFERENCE ROOM

THE COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY ITEMS LISTED ON THE AGENDA

## SUBJECT:

- 1. Call meeting to order.
- 2. Approve or amend agenda as printed.
- 3. Approve minutes of April 4, 2012 meeting, with possible action.
- 4. Discuss meeting with BOA Project manager on April 18th, with possible action.
- 5. Review airport correspondence, with possible action.
- 6. Review bills and approve payment.
- 7. Set next meeting date.
- 8. Adjournment.

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

James R. Jansen, Chairman Langlade County Airport

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 623-3539.

CC: Committee Antigo Daily Journal
Josh Walker Results Broadcasting
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Gary Olsen Stephen Koss
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David J. Solin Richard Parilek
Ronald M. Nye John Schroeder

Wis. Bureau of Aeronautics