AGENDA SEPTEMBER 5, 2012

COMMITTEE: AIRPORT

DATE: September 12, 2012

TIME: 3:30 P.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 August 7, 2012 meeting, with possible action.
- 4. Discuss annual budget and Finance Dept. suggested reductions, with possible action.
- 5. Discuss Decommissioning NDB, with possible action.
- 6. Discuss 2012 Airshow/Fly-in.
- 7. Review airport correspondence, with possible action.
- 8. Review bills and approve payment.
- 9. Set next meeting date.
- 10. 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
Robin Stowe Jay & Lynn Arrowood

Gary Olsen Stephen Koss
Kathryn Jacob Antigo City Hall
David J. Solin Richard Parilek
Ronald M. Nye John Schroeder

Wis. Bureau of Aeronautics