

CENTRAL WISCONSIN JOINT AIRPORT BOARD MEETING
CENTRAL WISCONSIN AIRPORT TERMINAL
Conference Room B – East Terminal Upper Level, Mosinee, Wisconsin
November 18, 2016, 8:00 a.m.

- 1) Call to Order by Chairman John Durham at 8:00 a.m.
 - a) Pledge of Allegiance
- 2) Approval of Minutes of the October 21, 2016 Board Meeting
- 3) Public Comment Period: 15 minute time limit
- 4) Presentation of CWA Marketing Plan
 - a) Creative Communication and Design
- 5) Review and Possible Action on Contracts Negotiated in Good Faith
 - a) AIP-48: Contract with Becher Hoppe for Design of Apron Pavement Rehabilitation
 - b) Task Order No. 3 of the Master Consulting Services Agreement between the Central Wisconsin Joint Airport Board and Becher-Hoppe Associates dated April 8, 2016 –Rental Car Financial Consulting Services
- 6) Staff Reports
 - a) Director Report
 - i) Statistics – October 2016
 - ii) Flight Schedule
 - iii) TSA Pre-Check Enrollment Update
 - iv) Other Items of Interest
 - b) Project Reports
 - i) WisDOT Secretary Visit Update
 - ii) Master Plan Update
 - iii) Other Project Updates
 - iv) Equipment Hours Report
 - v) Other Items of Interest
 - c) Operations and Maintenance Report
 - i) Winter Operations
 - ii) Sale of Surplus Equipment
 - iii) Other Items of Interest
 - d) Financial Reports
 - i) Revenues and Expenses – October 2016
- 7) Adjournment

Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@co.marathon.wi.us one business day before the meeting.