



CITY OF NEW HOLSTEIN AIRPORT COMMISSION

Cassandra Langenfeld, City Clerk

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City Website: www.ci.newholstein.wi.gov

Date/Time: **Friday, May 24, 2013 at 9:00 a.m.**

Location: **New Holstein Municipal Airport, 3015 Wisconsin Ave,
New Holstein WI 53061**

Phone: 920.898.5766

FAX: 920.898.5879

Members: Bob Bosma, David Miller, Tom Konopka

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of previous Airport Commission Minutes.
5. Public Participation (if approved by the Committee Chair).
6. Communications.

ACTION

7. Airport Commission – Mayor Reese
8. Airport Terminal Project
 - a. Terminal project update.
 - b. Shower area bid process
 - c. Furniture & Fixtures Selection
9. Aviation Fuel

DISCUSSION

10. FBO Update
11. Airport Promotions and Events
12. Future meeting dates and agenda items.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.