



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 23, 2014 at 9:30 a.m.**

Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Members: Bob Bosma, Tom Konopka, Chuck Mayer, Ron Karrels

Phone: 920.898.5766

FAX: 920.898.5879

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 Day:
 - a. Airport Events & Dates for 2014
 - b. Proposed expenses & revenue
 - c. Insurance certificates
8. Wisconsin Bureau of Aeronautics 2014-2019 Program (AIP printout 4/1/14)
9. Airport Upcoming Project List – Budgetary items
10. Airport Radios

DISCUSSION

11. Relay for Life – Calvin Pethan
12. Drainage ditch clean-out update
13. Airport Financials
14. 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.