



CITY OF NEW HOLSTEIN AIRPORT COMMISSION

Cassandra Langenfeld, City Clerk

Email: clangenfeld@wppienergy.org

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

Date/Time: **Friday, June 26, 2015 at 8:00 a.m.**

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

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.

DISCUSSION

7. Hangar Inspections – Welch/Bosma
8. Electrical Projects Update – Reese
9. Pavement Markings - Langenfeld

ACTION

10. AV Fuel - Langenfeld
11. Watertown Entitlement Money - Langenfeld
12. Airport ALP - Tree Removal/Tree Trimming - Reese
13. 2015 Events – Reese
14. AIP update – Reese
15. Budget/Capital Projects for 2016
16. 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.