



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – BOARD OF AIRPORT COMMISSIONERS

Wednesday August 3rd 2011 – 5:00 P.M. – Conference Room #2 – City Hall

Notice is hereby given according to State Statutes that the **BOARD OF AIRPORT COMMISSIONERS** of the City of Prairie du Chien will meet on **Wednesday August 3rd 2011 at 5:00 P.M.** in Conference Room #2 at City Hall.

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PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested – emailed:

By _____

Aaron Kramer, City Administrator - Date: July 22nd 2011

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order
2. Certification of the open meeting law agenda requirements and approval of agenda
3. APPROVAL – Minutes of the April 19th 2010 meeting
4. DISCUSSION AND ACTION – Airport Financial Conditions (NOTE: In July, the Common Council made a motion directing the Airport Board to develop a plan to make the airport a break-even or profitable operation. A memo from the City Administrator outlining possible revenue enhancements to reach that goal is included.)
5. DISCUSSION AND ACTION – Runway Update (NOTE: A memo from the City Administrator outlining the current status of the runway improvement project is included.)
6. ADJOURN

Aaron Kramer, City Administrator