

## CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

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Notice is hereby given according to State Statutes that the **BOARD OF AIRPORT COMMISSIONERS** of the City of Prairie du Chien will meet on **Tuesday March 13<sup>th</sup> 2012 at 5:00 P.M.** at the Prairie du Chien Municipal Airport.

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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 – February 13<sup>th</sup> 2011

### **MEETING NOTICE – BOARD OF AIRPORT COMMISSIONERS Tuesday March 13<sup>th</sup> 2012 – 5:00 P.M. – Prairie du Chien Municipal Airport**

#### **ITEMS TO BE DISCUSSED AND ACTED UPON:**

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL – Minutes of the August 3<sup>rd</sup> 2011 meeting
4. DISCUSSION AND ACTION - Airport Six-Year Improvement Plan (NOTE: The Bureau of Aeronautics requires the City to approve the 6-year plan by resolution. The proposed projects include a terminal building rehabilitation and expansion in 2013 (\$100,000 – city share) and several other larger items in 2015 and 2017. The Board has been asked by the Finance Committee to prioritize the list and report that back to them.)
5. ADJOURNMENT

Aaron Kramer, City Administrator