

CITY OF PRAIRIE DU CHIEN

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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 February 19th 2013 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:

MEETING NOTICE – BOARD OF AIRPORT COMMISSIONERS **Tuesday February 19th 2013 – 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 March 13th 2012 meeting

4. DISCUSSION AND ACTION - Mike Gabor (Bureau of Aeronautics)

Last year, the Commission recommended, and the Council approved, setting the building of the parallel taxiway at the south end of Rwy. 14/32 as the top Capital improvement. Mike would like to discuss this priority as well as others, including the possible construction of an improved terminal. A copy of the Airport's 6-year Statement of Project Intentions, approved at the March 20th 2012 Council meeting, is included in the packet.

5. DISCUSSION AND ACTION - Howard Davis (Airport Compliance Manager - Wisconsin Department of Transportation | Bureau of Aeronautics)

Howard has replaced Megan Stritchko, who completed a compliance review of Prairie du Chien Airport in April 2012. The purpose of his visit is to review the progress on a previously identified compliance issues - the use of hangars for non-aeronautical storage. Included in the packet is the following:

A. An email, dated February 27th 2012, from the City Administrator to Ms. Stritchko addressing several of her concerns involving the Prairie du Chien Airport and its leases

B. A letter, dated April 6th 2012, from Ms. Stritchko regarding the Airport's compliance review

6. ADJOURNMENT

Aaron Kramer, City Administrator