

Public Works Committee/Airport Board Agenda – March 4th 2014

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **Public Works Committee and the Board of Airport Commissioners** of the City of Prairie du Chien will meet jointly on **Tuesday March 4th 2014 at 5:45 P.M.** in the Council Chambers of City Hall

MEETING NOTICE – PUBLIC WORKS COMMITTEE/BOARD OF AIRPORT COMMISSIONERS

Date: Tuesday March 4th 2014

Time: 5:45 P.M.

Location: Council Chambers – City Hall

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call**
- 2. Certification of the open meeting law agenda requirements and approval of the agenda**
- 3. APPROVAL:**
 - a) Public Works Committee - Minutes of the February 18th 2014 meeting**
 - b) Board of Airport Commissioners – Minutes of the February 19th 2013 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – Airport Six-Year Improvement Plan

A list of the proposed improvements (2014-2019) is included in the packet, along with a resolution establishing the intent to move forward with the projects. If approved, these items would be forwarded to the Council for action at their March 18th meeting.

5. DISCUSSION AND ACTION - RESOLUTION 2014-09 (APPROVING THE PROPOSED SIX-YEAR IMPROVEMENT PLAN AND STATEMENT OF INTENTIONS FOR THE PRAIRIE DU CHIEN AIRPORT

If approved, this will be forwarded to the Council for action at their March 18th meeting.

6. ADJOURNMENT

Aaron Kramer, City Administrator

NOTE: Members of the Board of Airport Commissioners are asked to confirm their attendance with the City Administrator.

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