

Airport Commission Agenda – July 21st 2015

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **Airport Commission** of the City of Prairie du Chien will meet on **Tuesday July 21st 2015 at 5:30 P.M.** in Conference Room #2 of City Hall.

MEETING NOTICE – AIRPORT COMMISSION

Date: Tuesday July 21st 2015

Time: 5:30 P.M.

Location: Conference Room #2 – 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 – Minutes of the March 4th 2014 meeting (Joint meeting with Public Works Committee)

ACTION ITEMS

4. DISCUSSION AND ACTION – Construction of new Airport Terminal Building

A new terminal building is scheduled for construction in 2016. Staff will provide an overview of the project and timetable.

5. DISCUSSION AND ACTION – Resolution 2015-22 (PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID)

The Board will make its recommendation to the Common Council at this time.

6. DISCUSSION AND ACTION – Recommendation on Public Hearing

Staff would request the Board recommend the Council hold a Public Hearing on the petition for airport improvement aid on August 18th.

7. DISCUSSION AND ACTION – Agency Agreement and Federal Block Grant Owner Assurances

Staff would request the Board recommend the Council approve the agreement at its August 21st meeting.

8. ADJOURNMENT

Aaron Kramer, City Administrator

Airport Commission Members: Bill Adamany III (Chairperson), Roger Dyer, Ron Falch, Mike Hager, Terry Kendall, Edward Hayes-Hall (Council Representative)

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