

## Airport Commission Agenda – December 16th 2015

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### 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 **Wednesday December 16th 2015 at 12:00 P.M.** in Conference Room #2 of City Hall.

### MEETING NOTICE – AIRPORT COMMISSION

**Date: Wednesday December 16th 2015**

**Time: 12:00 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 4<sup>th</sup> 2014 meeting (Joint meeting with Public Works Committee) and July 21<sup>st</sup> 2015 meeting (No quorum)**

#### ACTION ITEMS

#### **4. DISCUSSION AND ACTION – Construction of new Airport Terminal Building (Preliminary Plans)**

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

#### **5. ADJOURNMENT**

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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