

**CITY OF PRAIRIE DU CHIEN**

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 \* Phone: (608) 326-6406 \* Fax: (608) 326-8182 \* [www.prairieduchien.info](http://www.prairieduchien.info)

Notice is hereby given according to State Statutes that the **AIRPORT COMMISSION** of the City of Prairie du Chien will meet on **Monday June 6th 2016 at 12 Noon** in Conference Room #2 of City Hall. *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

**MEETING NOTICE – AIRPORT COMMISSION**

**Date: Monday June 6th 2016**

**Time: 12 Noon**

**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 January 14<sup>th</sup> 2016 meeting**

**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. DISCUSSION AND ACTION - Airport Six-Year Improvement Plan (2016-2021)**

The Bureau of Aeronautics requires the City to approve the 6-year plan by resolution. The Board's recommendations will be forwarded to the Common Council.

**6. ADJOURNMENT**

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**Aaron Kramer, City Administrator**

NOTE: Al Szymanski (MSA Professional Services, Inc.) will join the meeting via phone.

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

All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>