

AGENDA
Chippewa Valley Regional Airport Commission
Thursday, December 17, 2015, 7:30 a.m.
Duax Commission Room
3800 Starr Avenue, Eau Claire, WI

1. Call To Order
2. Confirmation of Meeting Notice
3. Roll Call - Voice
4. Approval of Minutes
 - a. November 20, 2015 Regular Commission Meeting
5. CVRA Finance and Activity Reports
 - a. Expense Vouchers and Financial Report
 1. Discussion/Action
 - b. Key Indicators:
 - Airline Operations
 - Tower Operations
 1. Discussion/Action
 - c. Hangar Occupancy
 1. Discussion/Action
6. Public Comment Period - (Maximum 2 minutes per person)
7. Operational Matters
 - a. Airport Operations Report
 - Small Community Air Service Grant Update
 1. Discussion/Action
 - b. Airport Strategic Plan Update/Review
 1. Discussion/Action
 - c. Project Summary – Mead & Hunt
 - AIP 37 ALP Update
 - Taxiway C Reconstruction
 - T-Hangar Construction
 - South Hangar Area Taxilane Design
 - Tower Equipment Replacement
 1. Discussion/Action

- 8. Previous Business:**
 - a. Revision to Airport Land Lease Guidelines**
 - 1. Discussion/Action**

- 9. New Business:**
 - a. Proposed Closed Session pursuant to Wisconsin Stats. 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons exist. To wit: Review of Proposals for Leasing Restaurant Space**
 - 1. Discussion/Action**

- 10. Discuss Future Agenda Items**

- 11. Set Future Meeting Dates and Times**

- 12. Adjournment**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.