

**AGENDA**  
**Chippewa Valley Regional Airport Commission**  
**Friday, January 15, 2016, 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. **December 17, 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**
    - 2015 Airline and General Aviation Survey Results
    - Volk Field Presentation – Jan 14 @ 7pm
    - Small Community Air Service Grant Update
    - Airport Club Room
    - 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: None.**

**9. New Business:**

**a. Approval of Resolution to Apply for a “Class B” Liquor License for Use by Hangar 54 Grill**

**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.