

AGENDA
Chippewa Valley Regional Airport Commission
Friday, February 19, 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. **January 15, 2016 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**
 - **Airline and General Aviation Surveys**
 - **Chippewa County EDC Annual Meeting**
 - **Small Community Air Service Grant Update**
 - **Quarterly Finance and Activity Report – Q4 2015**
 1. **Discussion/Action**
 - b. **Airport Strategic Plan Update/Review**
 1. **Discussion/Action**
 - c. **Project Summary – Mead & Hunt**
 - **AIP 37 ALP Update**
 - **Taxiway C Reconstruction**
 - **Tower Equipment Replacement**
 - **Runway 04 Threshold Relocation**
 - **T-Hangar Construction**
 - **South Hangar Area Taxilane Design**
 1. **Discussion/Action**

- 8. Previous Business:**
 - a. Discussion of Options for Airport Frequent Flyer Lounge**
 - 1. Discussion/Action**
- 9. New Business: None.**
- 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.