

**AGENDA**  
**Chippewa Valley Regional Airport Commission**  
**Friday, March 15, 2019, 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. **February 15, 2019 Regular Commission Meeting**
    1. **Discussion/Action**
5. **CVRA Finance and Activity Reports**
  - a. **Expense Vouchers and Financial Report**
    1. **Discussion/Action**
  - b. **Key Indicators:**
    - **Airline Operations**
    - **Car Rental 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**
    - **Quarterly Operations Report**
    - **2018 Annual Report**
    - **Digital Marketing Campaign Update**
    - **Airport Community Outreach**
    1. **Discussion/Action**
  - b. **Airport Strategic Plan Update/Review**
    - **Operational Review**
    1. **Discussion/Action**
8. **Previous Business:**
  - a. **Air Service Development Discussion**
    1. **Discussion/Action**

**9. New Business:**

- a. **Proposed Closed Session pursuant to Wisconsin Stat. s. 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting or specified public business, whenever competitive or bargaining reasons exist, To wit: Menard, Inc. Hangar Area Lease**

**1. Discussion/Action**

- b. **Resolution to Recommend Updates to Section 18.60 of the Eau Claire County Code**

**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.