

**AGENDA**  
**Chippewa Valley Regional Airport Commission**  
**Friday, April 26, 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. **March 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**
    - **Airport Commission Appointments**
    - **Digital Marketing Campaign Update**
    - **Airport Community Outreach**
    1. **Discussion/Action**
  - b. **Airport Strategic Plan Update/Review**
    - **2018-2020 Plan Update**
    1. **Discussion/Action**
8. **Previous Business:**
  - a. **Airport Recognition Program 2019 Quarter 1 Award**
    1. **Discussion/Action**

**9. New Business:**

- a. Presentation on Process for Airport Property Development**
  - 1. Discussion/Action**
  
- b. 2020 Airport Capital Projects List**
  - 1. Discussion/Action**
  
- c. Request to Assign Rental Service Company Agreement (d/b/a/Hertz) Rental Car Concession Agreement**
  - 1. Discussion/Action**
  
- d. Proposed Closed Session pursuant to Wisconsin Stat. s. 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,  
To wit: Review of airport manager employment contract**

**Return to Open Session: Announce status of any decision or action in closed session**

- 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.