

**AGENDA**  
**Chippewa Valley Regional Airport Commission**  
**Monday, June 24, 2019, 11:00 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. **May 23, 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 Training Opportunity**
    - **Air Service Development Discussion Update**
    - **Airport Community Outreach**
      1. **Discussion/Action**
  - b. **Airport Strategic Plan Update/Review**
    - **Operational Review**
      1. **Discussion/Action**
  - c. **Project Summary – Mead & Hunt**
    - **AIP 43 Rwy 14/32 Rehabilitation**
    - **AIP 44 Rwy 4/22 and Taxiway A Rehabilitation**
      1. **Discussion/Action**

**8. Previous Business:**

- a. **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: Confirmation of airport manager performance evaluation**

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

- 1. **Discussion/Action**

**9. New Business:**

- a. **Approval to Purchase Replacement 16' Plow**
  - 1. **Discussion/Action**
- b. **Draft 2020 Airport Operating and Capital Improvement Budget**
  - 1. **Discussion/Action**
- c. **Review Land Lease Guidelines**
  - 1. **Discussion/Action**
- d. **Airport Commission Annual Meeting**
  - 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.