

AGENDA
Chippewa Valley Regional Airport Commission
Friday, July 19, 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. **June 24, 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 Survey Results
 - Digital Marketing Update
 - Airport Staff Update
 - Air Service Development Discussion Update
 - Airport Community Outreach
 1. **Discussion/Action**
 - b. **Airport Strategic Plan Update/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. 2020 Airport Operating and Capital Improvement Budget**
 - 1. Discussion/Action**
 - b. Review Land Lease Guidelines**
 - 1. Discussion/Action**
 - c. Airport Recognition Program 2019 Quarter 2 Award**
 - 1. Discussion/Action**

- 9. New Business:**
 - a. Approval to Proceed with Mead & Hunt, Inc. Contract for Obstacle Action Plan**
 - 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.