

**AGENDA**  
**Chippewa Valley Regional Airport Commission**  
**Monday, September 16, 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. **August 16, 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**
    - Annual FAA Certification Inspection
    - TSA New Equipment Update
    - Hangar Development Discussion
    - Air Service Discussion
    - 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
    - AIP 45 Multi-Function Equipment Purchase - 2020
    - AIP 46 Airport Fence Replacement Project - 2021

- AIP 47 ARFF Facility Improvements - 2022
  - State Aid Equipment Storage Building Addition Project
  - State Aid Equipment Procurement Project
  - State/Federal Exhibit A Map Update
  - Runway 04 Approach and Runway 14/32 Extension Analysis
1. **Discussion/Action**

**8. Previous Business: None.**

**9. New Business:**

- a. **Public Hearing in the Matter of State and Federal Aid for Improvements at the Chippewa Valley Regional Airport**
  1. **Discussion/Action**
- b. **Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid**
  1. **Discussion/Action**
- c. **Approval of Agency Agreement Designating the Secretary of Transportation as the Airports Agent**
  1. **Discussion/Action**
- d. **Resolution Requesting the Eau Claire County Board Ratify and Affirm the Chippewa Valley Regional Airport Commission Petition for Airport Improvement Aid**
  1. **Discussion/Action**
- e. **Airline Terminal Lease with SkyWest Airlines**
  1. **Discussion/Action**
- f. **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: Considering Compensation for the Airport Director Position**

**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.