

AGENDA
Chippewa Valley Regional Airport Commission
Friday, December 20, 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. **November 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**
 - **TSA New Equipment 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**
 - **AIP 45 Multi-Function Equipment Purchase**
 - **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:

a. Airport Hangar Development

1. **Discussion/Action**

b. Airport Property Development

1. **Discussion/Action**

9. New Business: None.

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.