

**AGENDA**  
**Chippewa Valley Regional Airport Commission**  
**Monday, December 15, 2014, 7:30 a.m.**  
**Airport Terminal Commissioners Meeting 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 21, 2014 Regular Commission Meeting**
5. **CVRA Finance and Activity Reports**
  - a. **Expense Vouchers and Financial Report**
    1. **Discussion/Action**
  - b. **Key Indicators:**
    - **Airline 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**
    - **Update on City Comprehensive Plan/Zoning Efforts**
    - **Update on Stormwater ERU's Charged to Airport**
    - 1. **Discussion/Action**
  - b. **Airport Strategic Plan Update/Review**
    1. **Discussion/Action**
  - c. **Project Summary- No updates!**
    - **TWY A Reconstruct – Phase II**
    - **AIP 36 and 37 - Snow Removal Equipment and ALP Update**
    - **Taxiway C and South Hangar Area Taxilane Design**
    - 1. **Discussion/Action**
8. **Previous Business: None.**
9. **New Business:**
  - a. **Approval to Proceed with 2015 Purchase of Replacement Airport Operations Vehicle**
    1. **Discussion/Action**

**b. Approval of Contract for 2015 Airshow**

**1. Discussion/Action**

**c. Approval of Air Service Development Agreement with Sixel Consulting**

**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.