

AGENDA
Chippewa Valley Regional Airport Commission
Special Meeting
Monday, July 8, 2024, 3:00 pm
Airport Terminal Conference Room
3800 Starr Avenue, Eau Claire, WI

Join WebEx Meeting:

<https://eauclairecounty.webex.com>

Meeting ID: 2538 232 1370 Password: 3Mtb7FsgmG6

*Meeting audio can be listened to using this Audio conference dial in information.

Audio conference:

1-415-655-0001 Access Code: 25382321370##

Please mute personal devices upon entry

For those wishing to make public written comment you must email
admin@chippewavalleyairport.com at least 60 minutes prior to
the start of the meeting.

1. **Call To Order**
2. **Confirmation of Meeting Notice**
3. **Roll Call – Voice**
4. **Public Comment Period**
5. **Proposed Closed Session pursuant to Wisconsin Stat. s. 19.85 (1)(8) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, To wit: Discussions with Airlines and Deliberation of EAS Proposals**
 - a. **Discussion/Action**
6. **Approval of Airline Letter of Support to US DOT for Essential Air Service Program**
 - a. **Discussion/Action**
6. **Adjournment**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-7335, (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.