

AGENDA
Chippewa Valley Regional Airport Commission
Friday, June 19, 2015, 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. **May 15, 2015 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**
 - **Airshow Update**
 1. **Discussion/Action**
 - b. **Airport Strategic Plan Update/Review**
 1. **Discussion/Action**
 - c. **Project Summary- Matt Wagner**
 - **AIP 37 ALP Update**
 - **Taxiway C**
 - **South Hangar Area Taxilane Design**
 - **Tower Equipment Replacement**
 1. **Discussion/Action**
8. **Previous Business:**
 - a. **Hawthorne Aviation Hangar Construction Proposal**
 1. **Discussion/Action**
 - b. **Menards Hangar Construction Proposal**
 1. **Discussion/Action**

c. Draft Scope of Services Contract for T-Hangar Construction

1. Discussion/Action

- d. 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: Confirmation of airport manager performance evaluation and approval to execute Airport Manager Employment Agreement.***

Return to Open Session: Announce status of any decision or action in closed session

1. Discussion/Action

9. New Business:

- a. Airport Commission Annual Meeting**

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.