

AGENDA
Chippewa Valley Regional Airport Commission
Friday, July 17, 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. **June 19, 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**
 - **Restaurant Update**
 - **Airshow Update**
 - **Airline Survey Results**
 - 1. **Discussion/Action**
 - b. **Airport Strategic Plan Update/Review**
 1. **Discussion/Action**
 - c. **Project Summary- Matt Wagner**
 - **AIP 37 ALP Update**
 - **Taxiway C Reconstruction**
 - **South Hangar Area Taxilane Design**
 - **Tower Equipment Replacement**
 1. **Discussion/Action**
8. **Previous Business:**
 - a. **Explorer Solutions Update**
 1. **Discussion/Action**

b. Airport Commission Bylaws Review

1. Discussion/Action

9. New Business:

a. Review Draft Airport Operating and Capital Improvement Budget

1. Discussion/Action

10. Discuss Future Agenda Items:

11. Set Future Meeting Dates and Times:

12. Adjournment:

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