

**AGENDA**  
**Chippewa Valley Regional Airport Commission**  
**Friday, August 19, 2016, 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. July 15, 2016 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**
    - Small Community Air Service Grant Update
    - Regional Air Service Alliance
    - Airport Community Outreach
    - Quarterly Airport Finance and Operations Report
    1. **Discussion/Action**
  - b. **Airport Strategic Plan Update/Review**
    - Explorer Solutions Update
    1. **Discussion/Action**
  - c. **Project Summary – Mead & Hunt**
    - AIP 37 ALP Update
    - AIP 38 Taxiway C Reconstruction
    - AIP 39 Tower Equipment Replacement
    - Runway 04 Threshold Relocation
    - T-Hangar Construction
    - South Hangar Area Taxilane Design
    1. **Discussion/Action**

- 8. Previous Business:**
  - a. Draft Airport Operating and Capital Improvement Budget**
    - 1. Discussion/Action**
  - b. Approval of Airport Strategic Plan 2016-2018**
    - 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.