

AGENDA
Chippewa Valley Regional Airport Commission
Friday, January 20, 2017, 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. **December 16, 2016 Regular Commission Meeting**
5. **CVRA Finance and Activity Reports**
 - a. **Expense Vouchers and Financial Report**
 1. **Discussion/Action**
 - b. **Key Indicators:**
 - **Airline Operations**
 - **Car Rental 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**
 - **Airport Snow Removal Updates**
 - **Restaurant Update**
 - **Airport Community Outreach**
 1. **Discussion/Action**
 - b. **Airport Strategic Plan Update/Review**
 - **Operational Review**
 - **Explorer Solutions Update**
 1. **Discussion/Action**
 - c. **Project Summary – Mead & Hunt**
 - **AIP 37 ALP Update**
 - **South Hangar Area Taxilane Design**
 - **T-Hangar Construction**
 1. **Discussion/Action**

- 8. Previous Business:**
 - a. Airport Passenger and General Aviation Surveys**
 - 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.