

AGENDA
Chippewa Valley Regional Airport Commission
Friday, April 14, 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. March 17, 2017 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
 - Airport Commissioner Update
 - Airport Community Outreach
 - 1. Discussion/Action
 - b. Airport Strategic Plan Update/Review
 - Employee Recognition Program – Quarterly Winner
 - Explorer Solutions Update
 - 1. Discussion/Action
 - c. Project Summary – Mead & Hunt
 - AIP 37 ALP Update
 - South Hangar Area Taxilane Design
 - T-Hangar Construction
 - ARFF Gear and SRE Purchase
 - RWY 14/32 Rehabilitation
 1. Discussion/Action

- 8. Previous Business:**
 - a. 2018 Airport Capital Improvement Plans**
 - 1. Discussion/Action**

- 9. New Business:**
 - a. Proposed Resolution 17-18/008 to Approve Application of a Class B Intoxicating Liquor License for Hangar 54 Grill**
 - 1. Discussion/Action**

 - b. Proposed Ordinance 17-18/001 to Amend the Eau Claire County Code**
 - 1. Discussion/Action**

 - c. Proposed Resolution 17-18/004 to Support Continued Funding of the EAS Program**
 - 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.