

AGENDA
Chippewa Valley Regional Airport Commission
Friday, June 23, 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. **May 26, 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 Community Outreach**
 - **Small Community Air Service Development Grant**
 1. **Discussion/Action**
 - b. **Airport Strategic Plan Update/Review**
 - **June Operational Review**
 - **Explorer Solutions Update**
 1. **Discussion/Action**
 - c. **Project Summary – Mead & Hunt**
 - **AIP 37 ALP Update**
 - **AIP 41 South Hangar Area Taxilane Design**
 - **T-Hangar Construction**

- **AIP 42 ARFF Gear/SRE Purchase/Design RWY 14/32 Rehabilitation**

- 1. Discussion/Action**

- 8. Previous Business:**

- a. Airport Marketing Plan**
 - 1. Discussion/Action**

- 9. New Business:**

- a. Award Bid for T-Hangar Construction**
 - 1. Discussion/Action**

- b. Airport Commission Annual Meeting**

- Approve 2016 Financial Statement
- Election of Officers
- 1. Discussion/Action**

- c. 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**

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

- 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.