

**AGENDA**  
**Chippewa Valley Regional Airport Commission**  
**Friday, December 15, 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. **November 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**
    - **KLUM Approach Coordination**
    - **Airport Operating Agreement Update**
    - **Airport Community Outreach**
    - 1. **Discussion/Action**
  - b. **Airport Strategic Plan Update/Review**
    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/Rwy 14/32 Rehabilitation**
    - 1. **Discussion/Action**

- 8. Previous Business:**
  - a. 2018 Airport Marketing Plan**
    - 1. Discussion/Action**
  
- 9. New Business:**
  - a. Xcel Energy Solar Connect Community Program**
    - 1. Discussion/Action**
  
  - b. Request for Reinstatement of Access Card**
    - 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.