



AIRPORT COMMISSION MEETING AGENDA

WEDNESDAY, SEPTEMBER 11, 2024 AT 5:15 PM

1741 RIVER DRIVE, WATERTOWN, WI 53094

Join Zoom Meeting:

<https://us02web.zoom.us/j/4983065761?pwd=VGo4Wk1oMWZRREw1NWtsK1VyZitGdz09>

Meeting ID: 498 306 5761 **Passcode:** 36061741

- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVE MEETING MINUTES**
 - A. Airport minutes from August 14th, 2024
- 3. REVIEW AND APPROVE MONTH BILLS**
 - A. Review and approve bills for August, 2024
- 4. MANAGER REPORT**
 - A. Monthly Use Report
 - B. Discuss: Upcoming Aviation Activities & EAA Update
- 5. OLD BUSINESS**
 - A. Review and Discuss: The upcoming meeting with City and UPS regarding a new lease agreement
 - B. Review and Discuss: Runway 23/05 reconstruction project update
 - C. Review: Any updates on a proposed stormwater plan for new hangar construction
- 6. NEW BUSINESS**
 - A. Review: Barnhart/Flannigan Hangar lease at 1763 River Drive has been amended and Kurt Barnhart is the sole owner
- 7. ADJOURNMENT**

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only