



AIRPORT COMMISSION MEETING AGENDA
WEDNESDAY, AUGUST 09, 2023 AT 5:15 PM
1741 RIVER DRIVE, WATERTOWN

1. CALL TO ORDER

2. REVIEW AND APPROVE MEETING MINUTES

A. Airport meeting minutes from July 12th, 2023

3. REVIEW AND APPROVE MONTH BILLS JULY 2023

4. MANAGER REPORT

A. Review Monthly Airport Use Report

B. Discuss Upcoming Aviation Activities & EAA updates

5. OLD BUSINESS

A. Review and Discuss: Updates on Boomer Street relocation/Facility Updates

B. Review and Discuss: Updates on the EAA Chapter's hangar projects

C. Review and Approve: 2024 Budget

6. NEW BUSINESS

A. Discuss: Replacements for the late Bill Berger and Steve Board to fulfill their position on the Airport Commission

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