

AIRPORT COMMISSION MEETING AGENDA

WEDNESDAY, JANUARY 08, 2025 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 December 11th, 2024

3. REVIEW AND APPROVE BILLS

A. Review and approve: bills from December 2024

4. MANAGER REPORT

- A. Review: Monthly Use Report
- B. Discuss: Upcoming aviation activities, hangar progress & EAA update

5. OLD BUSINESS

- A. Review and Discuss: Runway 23/05 reconstruction project update
- B. Review: Any updates from MSA on the stormwater plan for the new hangar development
- C. Review: Any updates on Rotating Beacon

6. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at <u>cityclerk@watertownwi.gov</u> phone 920-262-4000

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