



**AIRPORT COMMISSION MEETING AGENDA**  
**WEDNESDAY, DECEMBER 13, 2023 AT 5:15 PM**  
**1741 RIVER DRIVE, WATERTOWN**

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- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVE MEETING MINUTES**
  - a. Review And Approve: meeting minutes from November 8, 2023
- 3. REVIEW AND APPROVE NOVEMBER BILLS**
- 4. MANAGER REPORT**
  - a. Review: Monthly Use Report
  - b. Discuss: Upcoming Aviation Activities & EAA updates
- 5. OLD BUSINESS**
  - a. Review and Discuss: Updates on Boomer Street/Facility updates
  - b. Review and Discuss: UPS parking lot
  - c. Review and Discuss: Storm Water credits
- 6. NEW BUSINESS**
  - a. Review and discuss: Mayor's approval of adding Jerry Hepp and her thoughts on the secondary person to complete the two vacancies 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](mailto: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*