



AIRPORT COMMISSION MEETING AGENDA

WEDNESDAY, NOVEMBER 08, 2023 AT 5:15 PM

1741 RIVER DRIVE, WATERTOWN

1. CALL TO ORDER

2. REVIEW AND APPROVE MEETING MINUTES

A. Airport minutes October 11th, 2023

3. REVIEW AND APPROVE BILLS

A. Review October bills, 2023

4. MANAGER REPORT

A. Review: Monthly Use Report

B. Discuss: Upcoming Aviation Activities & EAA updates

C. Discuss: Waukesha Airport Operating & Structure document that is prepared for their Airport Commission

5. OLD BUSINESS

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

B. Review and Discuss: Update on EAA Hangar & hangar lease

6. NEW BUSINESS

A. Review and Discuss: UPS parking lot

B. Review and Discuss: Storm Water credits

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