



AIRPORT COMMISSION MEETING AGENDA

WEDNESDAY, FEBRUARY 12, 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 January 8th, 2025
- 3. REVIEW AND APPROVE BILLS**
 - A. Review & Approve: Bills from January, 2025
- 4. MANAGER REPORT**
 - A. Review: Monthly Use Report
 - B. Discuss: Upcoming aviation activities, hangar progress & EAA Chapter
- 5. OLD BUSINESS**
 - A. Review & Discuss: Runway 23/05 reconstruction project update
 - B. Review: Any updates from MSA/City on the stormwater plan for the new hangar development
 - C. Review: Update on Rotating Beacon
 - D. Review: City's recommendation on UPS parking lot
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov 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