



**AIRPORT COMMISSION MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 14, 2024 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 meeting minutes from January 10th, 2024
- 3. REVIEW AND APPROVE MONTH BILLS**
  - A. Review and Approve Bills for January, 2024
- 4. MANAGER REPORT**
  - A. Review: Monthly Use Report
  - B. Discuss: Upcoming Aviation Activities & EAA updates
- 5. OLD BUSINESS**
  - A. Review and Discuss: City's update on charges for the UPS Parking Lot
  - B. Review and Discuss: Mayor's draft to change the Airport Commission members
- 6. NEW BUSINESS**
  - A. Review and Discuss: March 7th meeting with the ADO
  - B. PUBLIC HEARING: In The Matter of State and Federal Aid for the Improvements at Watertown Municipal Airport, 1741 River Drive, Watertown, WI for 6 Year Petition.
- 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*