



**AIRPORT COMMISSION MEETING AGENDA**  
**WEDNESDAY, JANUARY 10, 2024 AT 5:15 PM**  
**1741 RIVER DRIVE, WATERTOWN, WI 53094**

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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. Review and approve: meeting minutes from December 13, 2023
- 3. REVIEW AND APPROVE BILLS**
  - A. Review and approve: December 2023 bills
- 4. MANAGER REPORT**
  - A. Review: Monthly Use Report
  - B. Discuss: Upcoming Aviation Activities & EAA Updates
- 5. OLD BUSINESS**
  - A. Review and Discuss: UPS parking lot
  - B. Review and Discuss: Mayor working on re-writing a draft to change the Airport Commission members
- 6. NEW BUSINESS**
  - A. Review and Discuss: Purchasing Policy
  - B. Review and Discuss: APRA funds
- 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*