



SOUTH WOOD COUNTY AIRPORT
MUNICIPALLY OWNED

**NOTICE OF PUBLIC
MEETING**

AIRPORT COMMISSIONERS:

Mayor Zachary Vruwink, Chairman
Arne Nystrom, Town Chairman
Katie Martinson, Representative
Brad Hamilton, Alderman

MUNICIPALITIES:

City of Wisconsin Rapids
Town of Grand Rapids
Village of Port Edwards
City of Nekoosa

The South Wood County Airport Commission will meet at 4:00 PM on Thursday October 11, 2018 in the Airport Terminal Building at Alexander Field, 3620 1st Street South, Wisconsin Rapids, Wisconsin.

AGENDA

1. Call to order
2. Approval of previous month's minutes (9-6-18)
3. Airport Manager's report
4. Old Business
 - a. 2019 Airport budget request
5. New Business
 - a. Consultant selection for upcoming state-funded hangar project
6. Financial Reports
 - a. Approval of airport vouchers
 - b. Review of financial statements
7. Public Comment
8. Closed Session
 - a. In open session the Commission will vote to go into closed session pursuant to §19.85 (1) (e), Wis. Stats., "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - b. In closed session, the Commission will discuss consultant selection for upcoming projects.
 - c. After the closed session, the Commission will go into open session and may take action regarding consultant selection.
9. Future agenda items
10. Correspondence received
11. Adjourn

Zachary J. Vruwink, Chairman

The South Wood County Airport Commission encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the Chairman at (715) 421-8216 to request accommodations.