

**CABLE UNION AIRPORT
AIRPORT COMMISSION MEETING
WEDNESDAY, FEBRUARY 10, 2021
4:30 P.M. VIRTUAL MEETING**

A G E N D A

<https://zoom.us/j/91071479049>

Meeting ID: 910 7147 9049

- 1. CALL TO ORDER**
- 2. ATTENDING:**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES - JANUARY 13, 2021**
- 5. PUBLIC COMMENT**
- 6. TREASURER'S REPORT**

Update on Receipt Check for Birkie Parking

- 7. MANAGER'S REPORT**

OLD BUSINESS

- 8. UPDATE FROM BOA**
- 9. DISCUSSION PURCHASE PHIL RASMUSSEN'S LAWN MOWER OR
PURCHASE NEW LAWN MOWER**
- 10. DISCUSSION PLUGINS FOR AIRCRAFT HEATERS**
- 11. UPDATE ON BIRKIE PARKING**

NEW BUSINESS

- 15. TREASURER POSITION**
- 16. BUDGET AMENDMENTS/ADOPT FINAL BUDGET**
- 17. NOTIFICATION WHEN AIRPORT CLOSED FOR PLOWING**

CLOSED SESSION: Motion by Commissioner , seconded by Commissioner to move into a closed session at ___, per Wisconsin Statutes Sec. 19.85(1)(e). Roll Call Vote: Chairman Rowe; Commissioners (list) voting aye.

Review Letters of Interest from Engineer Firms for Phase 2 Development

Motion by Commissioner , seconded by Commissioner to adjourn the closes session at ____.
Roll call vote: Chairman Rowe; Commissioners (list) voting aye.

RECONVENE OPEN MEETING

ITEMS FOR NEXT AGENDA:

NEXT MEETING DATE/ADJOURNMENT