

CITY OF MERRILL
AIRPORT COMMISSION MEETING

Wednesday, January 7, 2015
7:00 P.M.
Merrill Airport

Voting Members: Gary Schwartz, (Chairperson), Lyle Banser, Joseph Malsack,
Gary Schulz, Chris Malm (Alderman)

1. Call to Order
2. Approval of Meeting Minutes from December 17, 2014
3. Approval of Vouchers
4. Terminal Project Status
5. Discussion/Decision of Agreement with Rich M.
6. Discussion /Decision Purchase of Vehicle to Perform Aircraft Towing
7. Discussion/Decision Purchase of Aircraft Tow Bar
8. Discussion/Decision to Request City Plow Airport Road to North Gate
9. Discussion of 2015 Entitlement Grant and Use
10. Discussion/Decision Airport House Repairs
11. Manager's Report
12. Chairman's Report
13. Aviation Happenings
14. Public Comment
15. Agenda Items for Next Meeting
16. The commission may convene into closed session pursuant to Wis. Stat. section 19.85 (1)(c) - to consider management contract of, and performance evaluation for Airport Fixed Base Operator.
17. Commission may convene into open session for action on closed session items.
18. Adjournment

Gary Schwartz, Chair
Merrill Airport Commission

The Merrill Airport is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill Airport at 715-536-2024.