

CITY OF MERRILL
AIRPORT COMMISSION MEETING

Wednesday, August 20, 2014
7:00 P.M.
Merrill Airport

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

AGENDA

1. Call to Order
2. Approval of Meeting Minutes from July 23, 2014
3. Approval of Vouchers
4. Terminal Project Status
5. Update on 2006 Project
6. Update FBO / Airport Manager Search Report
7. Airport Day 2014
8. Discussion/Approval 2015 Budget
9. Discussion/Approval of Future Capital Budget
10. Manager's Report
11. Chairman's Report
12. Aviation Happenings
13. Public Comment
14. Agenda Items for Next Meeting
15. Discussion/Decision FBO/Airport Manager Contract. The commission may convene into closed session pursuant to Wis. Stat. section 19.85 (1)(c) – to consider employment of and compensation for Airport Fixed Base Operator candidate.
16. Commission may convene into open session for action on closed session items.
17. 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.