



**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 p.m. on Thursday, December 7, 2017, in the Airport Terminal Building at Alexander Field, 3620 1st Street South, Wisconsin Rapids, Wisconsin.

**AMENDED AGENDA**

1. Call to order
2. Approval of previous month's minutes (11-2-17, 11-21-17)
3. Airport Manager's report
4. Old Business
  - a. Consider tree removal bill
  - b. Consider MSA follow up survey on BECC property
  - c. Lease updates
  - d. Discuss T-hangar options
5. New Business
  - a. Business After Hours
  - b. Apron layout modifications -- MSA recommendations
  - c. Discuss financing options for future development
6.
  - 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 negotiation and strategy regarding a bill received for tree removal services provided.
  - c. After the closed session, the Commission will go into open session and may take action on the bill for tree removal.
7. Financial reports
  - a. Approval of airport vouchers
  - b. Review of financial statements
8. Future agenda items
9. Public comment
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.