

**CABLE UNION AIRPORT
AIRPORT COMMISSION MEETING
TUESDAY, NOVEMBER 16, 2021
4:30 P.M. AT AIRPORT**

A G E N D A

- 1. Call to Order**
- 2. Attendance**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes - October 19, 2021**
- 5. Public Comment**
- 6. Treasurer's Report**
- 7. Manager's Report**

OLD BUSINESS

- 8. Update from BOA - Matt Messina
Status of Funding**
- 9. EA Update/Hangar Expansion Update - Brad Volker**
- 11. Terminal Restoration Update**
- 12. Airport Security Update**

NEW BUSINESS

- 13. Face Covering Policy**
- 14. CLOSED SESSION: Motion by , seconded by , to go into Closed Session at p.m., pursuant to Wisconsin Statute 19.85(1)(c).**

Roll Call: voting aye.

Consideration of staff salaries for 2022

MOTION by , seconded by , to adjourn the Closed Session at p.m.

Roll Call: voting aye.

- 15. Reconvene Open Meeting at p.m.**
- 16. Finalize 2022 Budget**

Items for Next Agenda

Next Meeting Date

Adjournment