

**CABLE UNION AIRPORT
AMENDED NOTICE OF SPECIAL MEETING
DECEMBER 5, 2022, IMMEDIATELY FOLLOWING PUBLIC HEARING
CABLE COMMUNITY CENTRE**

Notice is hereby given of a special meeting of the Cable Union Airport Commission, December 5, 2022, immediately following the public hearing to consider the following:

1. Call to Order
2. Adopt Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid.
3. Approve and send ratification papers to each town—Cable, Drummond, Namakagon
4. Approve 2023 Budget
5. Approve Birkie Parking Agreement
6. **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 2023

MOTION by , seconded by , to adjourn the Closed Session at p.m.
Roll Call: voting aye.

7. Reconvene Open Meeting at p.m.
8. Next Meeting
9. Adjourn