

**CABLE UNION AIRPORT
AIRPORT COMMISSION MEETING
TUESDAY, JANUARY 17, 2023 - 4:30 P.M.
CABLE COMMUNITY CENTRE**

A G E N D A

- 1. Call to Order**
- 2. Attendance**
Guests:
- 3. Introduction New Commissioner from Drummond**
- 4. Election of Officers**
- 5. Approval of Agenda**
- 6. Approval of Minutes - Public Hearing - December 5, 2022**
Special Meeting - December 5, 2022
- 7. Treasurer's Report**
- 8. Manager's Report**
- 9. Public Comments**

OLD BUSINESS

- 10. Update BOA - Matt Messina**
- 11. EA Update/Hangar Expansion - Brad Volker**

NEW BUSINESS

- 12. Cable Rod and Gun Club - Karl Kastrosky**
- 13. Review Fuel Sales Last 3 Years**
- 14. Review Airport Operations Ordinance**

CLOSED MEETING

Motion by Commissioner _____, seconded by Commissioner _____ for the Airport Commission to enter into a closed session at _____ p.m. under Wisconsin Statute 19,85(1)(c). Roll Call Vote: Chair Rowe; Commissioners Hurula, Nelson, Rasmussen, Thurn; voting aye.

Commissioners discussed contract negotiation with Airport Manager Mike Nichols.

Motion by Commissioner _____, seconded by _____ to go out of closed session at _____ p.m. Roll Call Vote: Chair Rowe; Commissioners Hurula, Nelson, Rasmussen, Thurn voting aye.

Chair Rowe reconvened the open meeting at _____ p.m.

Restate motion from closed session in open meeting.

Next Agenda Items

Next Meeting:

Adjournment