

**CABLE UNION AIRPORT  
AIRPORT COMMISSION MEETING  
DECEMBER 16, 2024 – 4:30 PM  
CABLE COMMUNITY CENTRE**

**AGENDA**

1. **Call to Order**
2. **Attendance**  
**Guests**
3. **Approval of Agenda**
4. **Public Comments**
5. **Approval of Minutes – November 19, 2024**
6. **Treasurer’s Report**
7. **Manager’s Report**

**OLD BUSINESS**

8. **Update BOA – Matt Brynick**
9. **EA Update/Hangar Expansion – Brad Volker**

**NEW BUSINESS**

10. **Buildings, Fixtures, and Improvements (BFI) Discussion and Possible Action**
11. **Terminal Restoration Discussion and Possible Action**
12. **Telemark Properties**
13. **Bayfield County Board**
14. **Budget**

**CLOSED MEETING**

**Motion by Commissioner , seconded by Commissioner , for the Airport Commission to enter into a closed session at \_\_\_ p.m. pursuant to Wisconsin Statute 19.85 (1)(c), with a roll call vote of the commissioners present and voting on this motion. The commission will reconvene in open session after the closed session**

**Roll Call: Ayes:**

**Nays:**

**Discussion regarding 2025 employee salaries**

15. **Restate any motion adopted during closed session.**
16. **Items for Next Agenda:**

**Next Meeting:**

**Adjournment**