

AGENDA
Chippewa Valley Regional Airport Commission
Friday, February 17, 2017, 7:30 a.m.
Duax Commission Room
3800 Starr Avenue, Eau Claire, WI

- 1. Call To Order**
- 2. Confirmation of Meeting Notice**
- 3. Roll Call - Voice**
- 4. Approval of Minutes**
 - a. January 20, 2017 Regular Commission Meeting**
- 5. CVRA Finance and Activity Reports**
 - a. Expense Vouchers and Financial Report**
 - 1. Discussion/Action**
 - b. Key Indicators:**
 - Airline Operations
 - Car Rental Operations
 - Tower Operations
 - 1. Discussion/Action**
 - c. Hangar Occupancy**
 - 1. Discussion/Action**
- 6. Public Comment Period - (Maximum 2 minutes per person)**
- 7. Operational Matters**
 - a. Airport Operations Report**
 - Small Community Air Service Grant Update
 - Airport Community Outreach
 - WAMA Legislative Day
 - TSA Pre-Check Temporary Enrollment Center
 - 1. Discussion/Action**
 - b. Airport Strategic Plan Update/Review**
 - 1. Discussion/Action**
 - c. Project Summary – Mead & Hunt**
 - AIP 37 ALP Update
 - South Hangar Area Taxilane Design
 - T-Hangar Construction

1. Discussion/Action

8. Previous Business:

- a. Airport Passenger and General Aviation Surveys

1. Discussion/Action

9. New Business:

- a. Airport Terminal Advertising

1. Discussion/Action

10. Discuss Future Agenda Items

11. Set Future Meeting Dates and Times

12. Adjournment

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.