

AGENDA
Chippewa Valley Regional Airport Commission
Friday, March 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. **February 17, 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**
 - **Parking Lot Changes**
 - **Airport Quarterly Operations and Finance Report**
 - **Airport Land Use**
 - **Airport Commissioner Update**
 - 1. **Discussion/Action**
 - b. **Airport Strategic Plan Update/Review**
 - **Operational Review:**
 - **Employee Recognition Program**
 - **Explorer Solutions Update**
 - 1. **Discussion/Action**

- c. **Project Summary – Mead & Hunt**
 - **AIP 37 ALP Update**
 - **South Hangar Area Taxilane Design**
 - **T-Hangar Construction**
 - **ARFF Gear and SRE Purchase**
 - **RWY 14/32 Rehabilitation**

- 1. **Discussion/Action**

8. Previous Business: None.

9. New Business:

- a. **Approval of Airport Six-Year Improvement Plan**

- 1. **Discussion/Action**

- b. **Response to Zoning Variance Request**

- 1. **Discussion/Action**

- c. **Ideas for Enhancing Customer Experience**

- 1. **Discussion/Action**

10. Discuss Future Agenda Items:

11. Set Future Meeting Dates and Times:

12. Adjournment:

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