

AGENDA
Chippewa Valley Regional Airport Commission
Thursday, May 23, 2019, 7:00 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. April 26, 2019 Regular Commission Meeting
 1. Discussion/Action
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
 - Airport Quarterly Report
 - Airport Community Outreach
 - 1. Discussion/Action
 - b. Airport Strategic Plan Update/Review
 - Operational Review
 - 1. Discussion/Action
8. Previous Business: None.
 - a. Airport 2019 Capital Budget Update
 1. Discussion/Action
 - b. Air Service Development Discussion
 1. Discussion/Action

9. New Business:

a. Review of Airport Performance Measures

1. Discussion/Action

b. Airport Director Performance Evaluation

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.