

AGENDA
Chippewa Valley Regional Airport Commission
Friday, August 16, 2019, 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. **July 19, 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**
 - **TSA New Equipment Update**
 - **Airport Audit Report**
 - **Duties During Airport Director Absence**
 - **Airport Community Outreach**
 1. **Discussion/Action**
 - b. **Airport Strategic Plan Update/Review**
 - **Operational Review**
 1. **Discussion/Action**
 - c. **Project Summary – Mead & Hunt**
 - **AIP 43 Rwy 14/32 Rehabilitation**
 - **AIP 44 Rwy 4/22 and Taxiway A Rehabilitation**
 1. **Discussion/Action**

- 8. Previous Business:**
 - a. 2020 Airport Budget Form**
 - 1. Discussion/Action**

- 9. New Business:**
 - a. Utility Request Letter**
 - 1. Discussion/Action**

 - b. Request to Film at the Airport**
 - 1. Discussion/Action**

 - c. Approval of ACDBE Plan and Goals 2020-2022**
 - 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.