

OFFICIAL NOTICE AND AGENDA

For the Land O Lakes Airport Commission

Airport Commission Meeting August 27th @ 4:00 pm in terminal

Agenda items for consideration (All items listed may be acted upon)

1. Call meeting to order
2. Meeting was properly posted
3. Read and accept agenda
4. Accept minutes from prior meeting.
5. Dan Pregont / Garage
6. Motion to go into closed session per Statue 19.85(1)(C)
 - a) Convene into closed session in accordance with Wis Statutes 19.85(1) (c) for consideration, employment, promotion, hours, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility relating to employment opportunities.
7. Reconvene into open session and release findings from closed session
8. Start Review of Job Description
9. Commission walk through of capitol grounds
 - A) Hanger clean out so it's usable-Who?
 - B) FBO Office -Joe & FredAWOS, Fuel Report, CC Report, Lighting Person, Present Pilot Activities
Budget needs, who pays for phone, Foleys Tree Service,
Basement/front room fridge
10. Hanger Status – Lease/Payments
11. Public Input – limited to items on agenda in 2min limit
12. Motion to adjourn
13. Adjournment

All meetings are held at the Airport Terminal unless otherwise posted.

Agenda is posted at Town Website, Airport Terminal, Airport Website,
Town public board.