



CITY OF NEW HOLSTEIN AIRPORT COMMISSION

Cityofnewholstein.org
Phone: 920.898.5766
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Date/Time: **Tuesday, May 23, 2023 at 6:00 p.m.**

Location: **Airport Terminal, 3015 Wisconsin Ave., New Holstein, WI**

Members: Bob Bosma, Gene Woelfel, Dennis Brannon, Phil Champaign

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of the previous meeting minutes.
5. Public Participation (if approved by the Committee Chair).
6. Communications.

ACTION/DISCUSSION

7. Manager Contract
8. Fuel System
9. CARES, ARPA and CRSSA frequently asked questions.
10. State Statute 114.14 (1 through 3) Interpretation and compliance with the state law.
11. Taxiway repave update.
12. ALP update.
13. Airport maintenance funding during the year.
14. Managers Report.
15. Future meeting dates and agenda items.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.