

**NOTICE OF MEETING FOR THE
NEW HOLSTEIN MUNICIPAL AIRPORT COMMISSION
Thursday, November 14th , 2024 AT 7:00 A.M.
TERMINAL BUILDING CONFERENCE ROOM
NEW HOLSTEIN MUNICIPAL AIRPORT**

AGENDA

This is an open meeting of the New Holstein Municipal Airport Commission. Notice of this meeting was given to the public at least twenty-four (24) hours prior to the meeting by forwarding the complete Agenda to the City of New Holstein website. Copies of the Agenda are available for inspection at the Airport Managers Office, and the City of New Holstein Administrators Office.

1. Meeting call to order
2. Roll call
3. Approval of the current Agenda
4. Approval of Meeting Minutes of previous Meeting
5. Correspondence/Public Input
6. Discussion/recommendation/approval of Department Reports:
 - a. Managers Report
7. Discussion/recommendation/approval on OLD BUSINESS:
 - a. Fuel distributors contracts/Fuel Farm
8. Discussion/recommendation/approval on NEW BUSINESS:
 - a. Possible arrival of Andy Trimble our BOA PM to discuss where we are and where we can go from here.
 - b. CIP and changes we want to make.
 - c. Taxi Lane rehab status.
 - d. Open item discussion
9. Next meeting date/time/agenda items:
10. Adjournment

Dated this 12th day of November 2024

If you are an individual with a disability and need special accommodations while attending these meetings as required by the Americans with Disabilities Act, please notify the Airport Managers' Office at (920) 219-0015 at least 24 hours prior to the meeting to make suitable arrangements.

If you as a commission member are unable to attend this scheduled meeting, please notify the Airport Managers office prior to the meeting date/time at (920) 219-0015. To add agenda items, email airport manager at nhairport@gmail.com five (5) days prior to the next meeting.