



AIRPORT COMMISSION MEETING AGENDA
Tuesday, January 10, 2012 – 6:30 PM
Hangar #31 – Winsted Municipal Airport

Mission Statement

“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”

1) CHAIR CALL THE MEETING TO ORDER

2) APPROVAL OF MINUTES

a) December 13, 2011 – Regular Airport Commission Meeting

Consider a motion to approve the minutes of the December 13, 2011 Airport Commission meeting.

3) FINANCIAL REPORT

a) Update through December, 2011

4) STAFF REPORT

a) Brad Martens, City Administrator*

5) OLD BUSINESS

a) 2011 Airport Improvement Project Update

Receive an update on the new Arrival/Departure building.

b) 2012 Airport Event*

Discuss the opportunity to host an event at the Winsted Municipal Airport in 2012.

6) NEW BUSINESS

a) Open Forum *

Hear from individuals interested in speaking about the Winsted Municipal Airport.

b) Young Eagle Day/New Eagle Program*

Discuss the possibility of a young Eagle Day and a New Eagle Program.

c) NOTAM Review*

Discuss NOTAM requirements and status of runway and runway lights.

d) Chairperson and Vice-Chairperson Election

Elect a Chairperson and Vice-Chairperson for the Winsted Airport Commission for 2012.

7) OTHER

8) ADJOURN

Winsted City Hall

201 - 1st St. N.

Winsted, MN 55395

320-485-2366

www.winsted.mn.us