



AIRPORT COMMISSION MEETING AGENDA
Tuesday, February 12, 2013 – 8:30 AM
City Council Chambers – Winsted City Hall

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) July 10, 2012 – Regular Airport Commission Meeting

Consider a motion to approve the minutes of the July 10, 2012 Airport Commission meeting.

3) FINANCIAL REPORT

a) Review of 2012 and 2013 Airport budgets

4) STAFF REPORT

a) Dave Meyer, Public Works*

5) OLD BUSINESS

6) NEW BUSINESS

a) Airport Commission Responsibilities

Review Airport Commission responsibilities as outlined by City Ordinance.

b) City Administrator Report

Hear an update from the City Administrator on Airport related activity from July 2012 to present. Items included will be the Capital Improvement Program, Commercial Operator Fees, Commercial Operations Agreements, and the Winstock Agreement.

c) Sign Ordinance

Review proposed Sign Ordinance Language as it relates to the Winsted Municipal Airport.

7) OTHER

8) ADJOURN

Winsted City Hall
201 - 1st St. N.
Winsted, MN 55395
320-485-2366
www.winsted.mn.us