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# A G E N D A

## WINSTED CITY COUNCIL MEETING WINSTED AIRPORT COMMISSION

**Joint Meeting – 2:00 P.M.**

**April 13, 2006**

**Winsted Municipal Airport Administration Building  
3234 – 230<sup>th</sup> Street**

**1) MAYOR CALL THE MEETING TO ORDER**

**2) CONSENT AGENDA –**

**Consider a motion to adopt the Consent Agenda:**

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED BY A COUNCIL MEMBER, STAFF, OR CITIZEN. IF REMOVED, THE ITEM WILL BE DISCUSSED AT THE END OF THE REGULAR AGENDA.

**a) Minutes – City Council Meeting – April 4, 2006 – Waive Reading**

**b) Minutes – Airport Commission Meeting – March 9, 2006**

**3) SPECIAL PRESENTATIONS**

None

**4) PUBLIC HEARINGS**

None

**5) OLD BUSINESS**

**a) Proposed Paving of the Runway**

Discussion of a proposal to pave the Winsted Municipal Airport's runway.

**b) Spring, 2006 Airport Improvement Projects\***

Benita Crow, SEH Project Manager-Aviation, will provide an update on the Winsted Municipal Airport's Capital Improvement Projects that have been budgeted for in 2006.

**6) NEW BUSINESS**

**a) Rental of Airport Property – Winstock\***

Discussion of a proposal from Winstock to lease portions of the Airport property.

**7) DEPARTMENT REPORTS**

None

**8) FINANCIAL REPORT**

**a) March, 2006 Airport Financial Report**

**9) OTHER**

**10) ADJOURN**

**Upcoming Meetings/Events:**

Park Commission – April 18<sup>th</sup> – 5 PM  
City Council – April 18<sup>th</sup> – 7 PM  
Arbor Day Celebration – April 28<sup>th</sup> – 9 AM  
City Council – May 2<sup>nd</sup> – 7 PM  
Airport Commission – May 4<sup>th</sup> – 7 PM

**\* Denotes no supporting information included in the packet**