

## AIRPORT COMMISSION MEETING AGENDA Tuesday, December 13, 2011 – 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) November 8, 2011 Regular Airport Commission Meeting
- 3) FINANCIAL REPORT
  - a) Update through November, 2011
- 4) MAINTENANCE REPORT
  - a) Dave Meyer, Public Works Lead
- 5) OLD BUSINESS
  - a) 2011 Airport Improvement Project Update
  - b) Winsted Municipal Airport Fee Schedule
  - c) Flight Instruction Agreement Darrin Mason
- 6) NEW BUSINESS
  - a) Aircraft Dealer Agreement Rod Isis
  - b) 2012 Meeting Schedule
- 7) OTHER
- 8) ADJOURN

**Winsted City Hall** 

201 - 1<sup>st</sup> St. N. Winsted, MN 55395 320-485-2366 www.winsted.mn.us

~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~