

## NOTICE OF MEETING

### SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

**Monday, February 1, 2010**

**9:30 A.M.**

Sheboygan County Airport Department  
Aviation Heritage Center – Conference Room  
N6191 Resources Dr.  
Sheboygan Falls, WI 53085

#### **\*AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for January 18, 2010 Transportation Committee Meeting

Payment Voucher Report & Approval for Highway Department and Airport Department

Approval of Members to Attend Meetings/Functions

#### Correspondence

- Any correspondence received after preparation of agenda
- Citizen input and/or comments

#### Highway

- Consideration of Great Midwest Marathon and Endurance Festival May 29 – 31
- Consideration of 18<sup>th</sup> annual Leukemia & Lymphoma Society's Scenic Shore 150 Bike Tour July 24 - 25
- Consideration of appropriating funds for participation in East Wisconsin Counties Railroad Consortium – 2010
- Highway activities and updates

#### Airport

- Consideration of annual lease rate review for Sheboygan County Aviation Corporation (Aviation Heritage Center)
- Fixed base operator activities update
- Woodland Road (runway 21 extension project haul road) update
- Well and water system engineering agreement with MSA Professional Services update
- Runway 13-31 rebuild project update
- Taxiway B and F-1/F-2 rebuild project update
- Consideration of vacant position analysis for LTE 2010 summer/winter term
- Consideration of Airport 2009 4<sup>th</sup> quarter variance report
- Airport Department vehicle/equipment update
- Consideration of Airport Department 2009 annual report
- Airport activities and construction updates

<p><b>* POSTED *</b> <b>01.27.10</b> <b>9:00 AM</b></p>
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Next scheduled meetings:    Airport – 9:30 a.m. – March 1, 2010  
   Highway – 9:30 a.m. – March 8, 2010

Adjournment

Prepared by: Ann Gottowski 459-3822  
                         Recording Secretary

Mark Winkel 1/27/2010  
Committee Chairperson

**NOTE:** The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

**NOTE:** Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Highway Department Office at (920) 459-3822 two working days prior to the meeting so that arrangements can be made.

**NOTE:** A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.