

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, April 5, 2010

9:00 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 March 8, 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 8th Annual Hingham Memorial Day Run/Walk Monday, May 30, 2010
- Consideration of attendance at 2010 Summer Highway Conference in Wisconsin Dells
- Consideration of 2010 Spring Meeting WCHA NE Region Commissioners and Committee members on April 15, 2010
- Highway activities and updates

Airport

- Consideration of individual hangar lot 31 (F. Brotz) lease rate review
- Wisconsin Bureau of Aeronautics 6 year airport improvement program 2010-2015 update
- Fixed based operator update
- Consideration of commercial lease rate(s) review for Burrows Aviation, LLC (commercial parcels 1 & 2 – previously Western Shore Aviation)
- Project updates:
 - Runway 13-31 reconstruction
 - Morgan Aircraft
 - NASCAR event June 19, 2010
 - PGA event August 9 – 15, 2010

Next scheduled meetings: Highway – 9:30 a.m. – April 12, 2010

Adjournment

Prepared by: Ann Gottowski 459-3822
Recording Secretary

Mark Winkel 3/31/2010
Committee Chairperson

*** POSTED ***
03.31.10
9:45 AM

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.