

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, March 5, 2012

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 February 13, 2012 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

- Highway Department activities and updates

Airport

- Consideration of Sheboygan County Aviation Corporation 2012 commercial lot lease rate review for Aviation Heritage Center site (N6191 Resource Dr.)
- Burrows Aviation – FBO Update
- Consideration of Wind Way Capital Corporation 2012 industrial hangar lot 1 & 2 row 3 and lot 3 & 4 row 3 lease rate review (N6225 Resource Dr.)
- Consideration of individual private hangar lot 2012-2013 lease rate reviews:
 - Lot 11 (N6130 Resource Dr.) Jack Leonardt
 - Lot 14 (N6129 Resource Dr.) Sara Holtrop
- Notice of retirement – Airport Manager
- Consideration of County Airport Department table of organization
- Consideration of vacant position analysis for LTE 2012 summer/winter term
- Airport Department activities and projects updates

Next scheduled meetings: Highway – 9:30 a.m. March 12, 2012

Airport – 9:00 a.m. April 2, 2012

Adjournment

Prepared by: Ann Gottowski 459-3822
Recording Secretary

Mark Winkel 3/1/2012
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. 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. 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.

*** POSTED ***
03.01.12
8:30 AM