

**Airport Commission**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, January 11, 2016 – 12:30 p.m.**  
**(or immediately following previously scheduled meeting)**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the December 14, 2015 meeting.

**II. ACCOUNTING**

2. Discussion and possible action of department claims.
3. Discussion and possible action on Engagement Letter with Baker Tilly.

**III. AIRPORT MANAGERS REPORT**

4. Written report provided.
5. Verbal report.

**IV. ADJOURNMENT**

***The next Airport Commission meeting will be Monday, February 8, 2016 immediately following the Board of Water & Sewerage Commission Meeting.***

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the Director as soon as possible to ensure a reasonable accommodation can be made. The Director can be reached by telephone at (715) 345-5260, or by mail at 300 Bliss Avenue, P.O. Box 243 Stevens Point, WI.

Copies of resolutions, reports and minutes of the Airport Commission Meetings are on file at the Administrative Office of the Water and Sewerage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.