



**AIRPORT COMMISSION MEETING AGENDA**  
**Tuesday, February 14, 2014 – 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.”*

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**1) CHAIR CALL THE MEETING TO ORDER**

**2) APPROVAL OF MINUTES**

**a) January 10, 2012 – Regular Airport Commission Meeting**

Consider a motion to approve the minutes of the January 10, 2012 Airport Commission meeting

**3) FINANCIAL REPORT**

**a) Update through January, 2012**

**4) STAFF REPORT**

- a) Dave Meyer, Public Works Lead**
- b) Brad Martens, City Administrator**

**5) OLD BUSINESS**

**6) NEW BUSINESS**

**a) Arrival/Departure Building Update\***

Hear an update from Marcus Watson, Bolton & Menk on the progress of the Winsted Municipal Airport Arrival/Departure Building

**b) Arrival/Departure Building Use Policy\***

Consider a motion to direct staff to establish an Arrival/Departure Building Use Policy

**c) Turf Maintenance Plan**

Review an example Turf Maintenance Plan and consider a motion to direct staff to compose a Turf Maintenance Plan for the Winsted Municipal Airport

**d) Proposed Meeting – City of Winsted and surrounding communities\***

Consider a request from Glenn Weibel to recommend to the City Council to host a meeting with surrounding communities about the Winsted Municipal Airport

**7) OTHER**

**8) ADJOURN**

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