

A G E N D A
AIRPORT COMMITTEE – HARTFORD MUNICIPAL AIRPORT

MAY 8, 2018

5:00 p.m.

Common Council Chambers

City Hall Lower Level

109 North Main Street, Hartford, WI

1. Call to Order by Airport Chairperson, Robert Gehring
2. Roll Call
3. Approval of Minutes of November 20, 2013 Meeting.
4. Public Hearing in the matter of a Petition for State and Federal Aid to:
 - 1) *Reconstruct Apron;*
 - 2) *Upgrade/replace Fuel Facility;*
 - 3) *Purchase and install Automated Weather Observing System (AWOS);*
 - 4) *Grade/Improve Turf Runway;*
 - 5) *Design/Construct Terminal Building;*
 - 6) *Reimbursement for Land Use Planning Ordinance;*
 - 7) *Sealcoat and crack fill airport pavements;*
 - 8) *And any necessary related work.*
 - a. Opening of hearing
 - b. Reading of notice
 - c. Explanation of hearing by staff person
 - d. Appearances for
 - e. Appearances against
 - f. Discussion by Airport Committee
 - g. Closing of hearing
 - h. Action - Consideration of recommending a Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid.
5. Update on Phase 1 Runway Reconstruction/Realignment Project – Preliminary Schedule.
6. Proposed Phase 2 Bidding Schedule / Discretionary Funding.
7. Comments and Questions.
8. Adjournment.

“Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.”

“Members of the Common Council may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Common Council. This notice is given so that members of the Common Council may attend the meeting without violating the open meeting law.”