

MEETING NOTICE
Regional Aviation Development Fund Committee

COMMITTEE MEMBERS: *Alice Connors, Mark Rohloff (Perm Alt for Matt Mugerauer), Dave Morack, Kevin Englebert (Perm Alt for Thomas Nelson), Gena Miller, Rob Binns, Chip Juedes, Abe Weber, Pam Seidl, Melissa Kraemer Badtke*

Date: Tuesday, September 3, 2024

Time: 9:00 a.m.

Place: In-Person ECWRPC (400 Anhaip St-Suite 100, Menasha, WI 54952)

AGENDA

1. **Call to Order**
2. **Roll Call**
 - A. Introduction of Alternates and Guests
3. **Approval of Agenda / Motion to Deviate**
4. **Public Comment**
5. **Election of Chair and Vice Chair**
6. **Overview of Committee's Role**
7. **Airport Update – Abe Weber**
8. **Overview of Legal Requirements / Memorandum of Understanding – Attorney Joe Guidote**
9. **Establish Time and Place for Next Committee Meeting**
 - A. The next Regional Aviation Development Fund Committee meeting will be held at the call of the Committee Chair. Additional meeting details will be forthcoming.
10. **Adjourn**

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.