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**MEETING NOTICE**

THE EAGLE RIVER UNION AIRPORT COMMISSION WILL HOLD A MEETING ON **MONDAY, OCT 19, 2026** AT **4:00 pm.** THE MEETING IS AT THE AIRPORT TERMINAL BUILDING, CONFERENCE ROOM, 1311 AIRPORT ROAD, EAGLE RIVER, WI.

Call to order:

1. Confirmation of proper notice:
2. Roll call:
3. Public comments on agenda items:

The following items are for discussion and potential action:

4. Approve the agenda in any order:
5. Approve minutes of earlier meetings:
6. Airport Manager Recruitment: John Dorcey, Consultant
7. The Airport Commission may convene into Closed Session pursuant to **Wis. Stat. § 19.85(1)(c)** for the purpose of considering employment and compensation matters relating to the position of Airport Manager, and Part-Time employees, including the review and consideration of qualifications, experience, and other employment-related information, and discussion of the selection and hiring process as it relates to applicants or candidates.
8. Return to Open Session: Any action
9. Chairman's comments:
10. Tenant representative comments:
11. Travel and training: Wisconsin Aviation Conference, WI Dells, Oct 26-28
12. Manager's report:
13. Federal & State projects under petition
    - I. AWOS Replacement:
    - II. SRE – Pickup replacement: State Aid, Bids solicited – due Oct 23
    - III. Gate Replacement: Finally underway.
    - IV. Runway 13/31: Crack Seal 2027, Reconstruction 2030

12. New Hangar Lot: Marcia MacPhearson, 60 x 60, Lot No. 404 Beechcraft Lane
13. Approve financial statements:
14. Approve payment of the bills:
15. 2027 Budget Preview:
16. Public Comments on non-agenda items for consideration for future agendas:
17. Next Meeting Date – Nov 16th, 2026
18. Adjourn.

Robert Hom
Airport Manager