



Bruce McCurdy, Chairman
Bob Carlson, Vice-Chairman
Bill Bruns
Jesse Downing
John Maurer

**Kenosha Regional Airport
Wednesday, October 1, 2008
3:00 P.M.
Airport Conference Room**

I. ROLL CALL

II. CITIZENS' COMMENTS

III. APPROVAL OF MINUTES August 27, 2008

IV. OLD BUSINESS

V. NEW BUSINESS

1. Offer of Sale Agreement between the Kenosha Regional Airport/City of Kenosha and Wisconsin Department of Transportation for real estate at the northeast corner of 1-94 and STH 158 interchange. District #16. (Kenosha Regional Airport/WisDOT)
2. Landlord's Agreement between City of Kenosha, Wisconsin and Aviation Plus, LLC **#9870** Public Hearing
3. Landlord's Agreement between City of Kenosha, Wisconsin and Draupnir Services, LLC **#10310** Public Hearing
4. Landlord's Agreement between City of Kenosha, Wisconsin and Acme Air Venture, LLC **#9820** Public Hearing

VI. AIRPORT DIRECTOR'S REPORT

VII. COMMISSIONERS' COMMENTS

VIII. OTHER PERTINENT MATTERS AS AUTHORIZED BY LAW

Discuss date and time of next Commission Meeting.

*IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE,
PLEASE CALL 653-4161 BEFORE THIS MEETING.*