



Bruce McCurdy, Chairman
Bob Carlson, Vice-Chairman
Jesse Downing

**Kenosha Regional Airport
Wednesday, May 27, 2009
3:00 P.M.
Airport Conference Room**

I. ROLL CALL

II. CITIZENS' COMMENTS

III. APPROVAL OF MINUTES February 25, 2009

IV. OLD BUSINESS

V. NEW BUSINESS

1. Resolution to Petition the State of Wisconsin Secretary of Transportation for Airport Improvement Aid, and Designating the Wisconsin Secretary of Transportation as Petitioner's/Sponsor's Agent, and Making Certain Assurances.

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.*