



OFFICE OF COUNTY CLERK  
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Mary K Johnson, Deputy County Clerk  
Heather Winchell, County Bookkeeper

## MEETING NOTICE

January 12, 2024

TO: Garth Rolbiecki  
Dale Hoff  
Ed Chamberlain  
Kylee Wussow  
Desiree Gearing Lancaster

FROM: Cindy Altman, County Clerk

SUBJECT: Airport Committee Meeting

DATE: Thursday, February 1, 2024 TIME: 5:30 P.M. – Airport

## AGENDA

1. Call to Order
2. Approve Minutes
3. Approve Vouchers
4. Airport Manager's Report
5. Petition for Airport Development Projects
6. Act 12 Impact on Airport
7. Airport Manager Position
8. Adjourn

cc: Larry Lunda  
Paul Nortman  
Dale Klevgard  
Steve Spors  
Brad Honish

Jay Eddy  
WWIS  
Banner Journal  
Robert O'Brien

Jeff Casper  
Keith Tridle  
Troy Torkelson  
Jeff Butzer

NOTICE OF QUORUM: Based on the composition of the members of the Airport Committee, a quorum of the Property Committee will also be present at the above noticed meeting. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Jackson County under the authority of the Property Committee at this meeting. The action items at this meeting will be limited to the Airport Committee as to the items posted on this agenda.