



CITY OF MERRILL

AIRPORT COMMISSION

AGENDA • WEDNESDAY, JANUARY 15, 2025

Regular Meeting

Merrill Airport Terminal

6:00 PM

I. Call to Order

II. Consider approving minutes from the previous meeting

1. December 18th meeting minutes

III. Approval of Vouchers - Budget Discussion

December vouchers will be provided at the February meeting after transactions have been recorded for 2024.

IV. General Agenda Items for Consideration

1. Discussion Runway 16/34 project
2. Discussion and consideration to refund Dale Kanitz for overpayment on T-hangar
3. Discussion and consideration on Jet A Fuel Truck offer to purchase
4. F-84 Monument - update
5. Meeting with WI DOT Division of Transportation Investment Management
6. Airport General Maintenance - discussion
Lightning damages
Status of Deer Ramps

V. Chairman's Report

1. Master Plan
2. Economic Impact Study Aviation
3. Maintenance Hangar
4. RRL Fuels P&L
5. Telephone Service
6. Garage Maintenance

VI. Aviation Happenings

VII. Public Comment

VIII. Agenda Items for Next Meeting

IX. Date and Time of Next Meeting - Wednesday, February 19 at 6:00 PM

X. Adjournment

The Merrill Airport is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill Airport at 715-536-2024.

