



Sawyer County

Agenda

Public Works Committee Meeting
Wednesday, June 5, 2019 @ 6:00 PM
Assembly Room

1. **CALL TO ORDER**
2. **CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**
3. **MEETING AGENDA**
4. **SAWYER COUNTY AIRPORT NEGOTIATIONS**
5. **CLOSED SESSION**
 - a. **Closed Session**, pursuant to Section 19.85 (1) (e) to negotiate the terms of the Sawyer County Airport Fixed Base Operator Agreement, the Management Agreement, and the Sawyer County Municipal Airport Minimum Standards and Procedures Ordinance.
6. **AIRPORT - POSSIBLE DISCUSSION AND POSSIBLE ACTION**
 - a. Possible discussion and Action on the Sawyer County Airport Fixed Base Operator Agreement, Management Agreement, and the Sawyer County Municipal Airport Minimum Standards and Procedures Ordinance.

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.