



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON AIRPORT AUTHORITIES

(Rep. Jeff Stone, Chair)

September 20, 2006
Room 411 South, State Capitol

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. OPENING REMARKS:
- Senator Alan Lasee and Representative Steve Wiecek, Co-Chairs, Joint Legislative Council.
 - Terry C. Anderson, Director, Wisconsin Legislative Council.
- 10:20 a.m. INTRODUCTION OF COMMITTEE MEMBERS.
- 10:30 a.m. DESCRIPTION OF MATERIAL DISTRIBUTED:
- Memo No. 1, *Overview of Wisconsin Law Relating to Airport Ownership and Discussion of Airport Governance Options* (September 11, 2006).
- 10:40 a.m. INVITED SPEAKERS:
- Representatives from the Department of Transportation.
 - Donald Hoef, Outagamie Regional Airport.
 - Keith Markano and Dennis Moore, Crites Field, Waukesha.
- 12:30 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 12:45 p.m. OTHER BUSINESS.
- 1:00 p.m. PLANS FOR FUTURE MEETINGS.
- 1:15 p.m. ADJOURNMENT.

Other committee members: Sen. Plale; and Reps. Honadel, Kessler, and Townsend; and Public Members Abelson, Bittner, Kurtenbach, Richards, Torres, Witkowski and Wruck.