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## WISCONSIN LEGISLATIVE COUNCIL

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### AGENDA

#### SPECIAL COMMITTEE ON AIRPORT AUTHORITIES

(Rep. Jeff Stone, Chair)

**September 27, 2006**

**Room 417 North (the GAR Room), State Capitol**

- 10:00 a.m.\* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 20, 2006 MEETING.
- 10:10 a.m. INVITED SPEAKERS:
- Mr. Steve Roell, Vice Chairman and Executive Vice President, Johnson Controls Inc.
  - Mr. Charles Hoslet, Managing Director, Corporate Relations, University of Wisconsin-Madison.
  - Mr. Paul Soglin, Corporate Relations, Epic Systems Inc.
  - Mayor Richard Bolender, Oak Creek.
  - Mr. Greg Groth, President, Tax Airfreight.
- 1:00 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 1:20 p.m. OTHER BUSINESS.
- 1:40 p.m. PLANS FOR FUTURE MEETINGS.
- 2:00 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.