



WISCONSIN LEGISLATIVE COUNCIL

AGENDA SPECIAL COMMITTEE ON AIRPORT AUTHORITIES (Rep. Jeff Stone, Chair)

December 4, 2006
Room 411 South
State Capitol

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES FROM THE OCTOBER 25, 2006 MEETING.
- 10:15 a.m. DESCRIPTION OF MATERIALS DISTRIBUTED:
- Memo No. 2, *Airport Governance Options* (November 7, 2006).
 - Memo No. 3, *Comparison of Airport Authority Legislation* (November 7, 2006).
 - Memo No. 4, *Members of Airport Authority Boards* (December 1, 2006).
- 10:30 a.m. INVITED SPEAKERS.
- 11:30 a.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 12:30 p.m. OTHER BUSINESS.
- 1:00 p.m. PLANS FOR FUTURE MEETINGS.
- 1:30 p.m. ADJOURNMENT.

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