

REGULAR MEETING OF BARABOO-DELLS AIRPORT COMMISSION

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that the **REGULAR MEETING OF THE BARABOO-DELLS AIRPORT COMMISSION** will be held on **Monday, March 22, 2023 at 2:00 P.M.** at the **Lake Delton Police Department**, 35 Miller Drive in the Village of Lake Delton, Sauk County, Wisconsin. The following items will appear on the agenda:

AGENDA

1. Call to order and certify compliance with the open meeting law
2. Adopt meeting agenda
3. Citizen Appearances (discussion only)
4. Approval of minutes from December 19, 2022 meeting
5. APPEARANCES/PRESENTATIONS - None
6. Report from Airport Manager, Tim McCumber
7. Report from FBO Bill Murphy
8. Master Plan Update
9. Airport Budget Reports and Balance Sheets
10. Discuss & Consider a lease assumption agreement for Easton Dreher for Lot 9.
11. Discuss & Consider a new lease agreement combining Lots 3 & 4 for Easton Dreher.
12. Next meeting date – Date to be determined
13. ADJOURNMENT

Dated: March 23, 2023

Tim McCumber
Airport Manager

Notices to: Tom Diehl, Media, Bill Murphy, John Webb, Bureau of Aeronautics (Tyler Leslie)