

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, July 24, 2023 at 1:30 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 March 27, 2023 meeting
5. APPEARANCES/PRESENTATIONS - None
6. Report from Airport Manager, Tim McCumber
7. Report from FBO Bill Murphy
8. Airport Budget Reports and Balance Sheets
9. Discuss & Consider a lease assumption agreement for Pointon Aviation LLC, Brad Pointon for Lot 8.
10. Discuss & Consider a lease assumption agreement for Pointon Aviation LLC, Brad Pointon for Lot 24.
11. Next meeting date – Date to be determined
12. ADJOURNMENT

Dated: July 19, 2023

Tim McCumber
Airport Manager

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