

## **MINUTES OF THE AIRPORT COMMISSION OF THE VILLAGE OF LAKE DELTON**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Airport Commission of the Village of Lake Delton was called to order on Monday, March 27, 2023, at 2:00 PM in the Lake Delton Police Department.

Present were Chair Tom Diehl who appeared by Zoom and Commissioners Dusty Enge and Tim McCumber. Also present were Alternate Les Bremer, Flight Based Operator (FBO) Bill Murphy, and Attorney Richard Cross.

A motion to adopt the agenda was made by Enge, seconded by McCumber.

There were no citizen appearances.

A motion was made by Enge, seconded by Diehl, to approve the December 19, 2022 minutes. Motion carried.

McCumber reported that Capital Plan has been sent to the FAA for final approval and that the Airport Assignment to the Village of Lake is waiting only on the City of Baraboo to withdraw their ordinances this week finalizing all of the paperwork the Bureau of Aeronautics (BOA) has requested.

FBO Bill Murphy had nothing to report.

McCumber and Murphy reported they met with BOA staff noting the Economic Data in the draft of the Master Plan by Coffman and Associates was extremely out of date noting that the data is likely to under assess future plans for the airport. BOA staff was going to meet with Coffman. The Master Plan may be delayed if it is agreed to do an Economic Impact Study if Coffman or BOA cannot find more current information.

A motion was made by Enge, seconded by Deihl to approve the Airport Budget Reports and Balance Sheets. Presented were year end 2022 from the City of Baraboo and current financials as provided by the Village for the month ending February 2023. Included also was the 2021 audited report of the Commission as provided by the City of Baraboo. Motion carried.

A motion was made by McCumber, seconded by Enge, to approve a lease assumption agreement for Easton Dreher for Lot 9. Motion carried.

A motion was made by Enge, seconded by McCumber, to approve a new lease agreement combining Lots 3 & 4 for Easton Dreher. Motion carried.

The next meeting date was not determined.

Motion to adjourn by Enge, seconded by McCumber. Motion carried.

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Tim McCumber  
Airport Manager