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Tri-County Airport Meeting

When: September 19, 2013 at 11:00 A.M.

Where: Tri-County Airport, Spring Green, WI

The meeting was called to order by Commissioner Stevens, with Commissioner Marshall, Commissioner Demby, Bill Mertins and Marc Higgs present. Commissioner Demby made a motion to approve the agenda, seconded by Commissioner Marshall. The motion carried. Commissioner Demby made a motion to approve the Minutes, seconded by Commissioner Marshall. The motion carried.

Item#6: Scheduled Appearances. None

Item#7: Public Comment. Mr. Mertens presented the most recent ground water measurements of 7.22 feet below ground level at the test well at County Line Road.

Item#8: Communications. None.

Item#9: Discussion on and paying of Bills and Vouchers.

Income received: \$25,061.64

Invoices paid: \$46,571.22

Commissioner Demby made a motion to pay bills and vouchers, seconded by Commissioner Marshall. The motion carried.

Item#10: Managers report. Marc reported that two new tenants had based their aircraft on the airport and that all available hangars were now full.

Item#11: Discussion and possible action on 2014 Airport Budget. No new discussion on this item.

Item#12: Discussion and possible action on farmland drainage. The Commission discussed possible drainage solutions for the ponds which form in the low spots on the farmland along highway JJ.

Item#13: Discussion on parking area project. Marc reported on the test results for the new septic system. The Commission reviewed the preliminary plans presented by M.S.A.. There was some discussion about the drainage ditch along county line road.

Commissioner Marshall made a motion to adjourn until October 17, 2013, seconded by Commissioner Demby. The motion carried.

Marc Higgs  
Airport Manager