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Tri-County Airport Meeting

When: January 16, 2014 at 11:00 A.M.

Where: Tri-County Airport, Spring Green, WI

The meeting was called to order by Commissioner Marshall, with Commissioner Stevens, Commissioner Demby, and Marc Higgs present. Commissioner Marshall made a motion to approve the agenda, seconded by Commissioner Demby. 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. None

Item#8: Communications. A notice was received from Boyd Schleicher of M.S.A. That a meeting would be held at the airport on February 5 with local utilities concerning the parking lot rebuild project.

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

Income received: \$16,968.92

Invoices paid: \$20,405.42

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

Item#10: Managers report. Marc reported on snow removal operations, and on the helicopter operations being conducted from the airport by the D.N.R.

Item#11: Discussion and possible action on private hangar lease. Nothing new at this time.

Commissioner Marshall made a motion to adjourn until February 20, 2014, seconded by Commissioner Demby. The motion carried.

Marc Higgs  
Airport Manager