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Tri-County Airport Meeting

MAR 12 2014

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: February 20, 2014 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, 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. None

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

Income received: \$20,023.05

Invoices paid: \$31,439.36

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

Item#10: Managers report. Marc reported that the septic system line between the building and the outside tank for the restaurant had been freezing up, but that he had found a way to clear it when it happens. This is the first year that this has happened. Also reported on was the meeting between the Bureau of Aeronautics, M.S.A., Frontier Communications, and Alliant Energy concerning the underground utilities impacted by the parking lot project planned for this summer.

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

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

Marc Higgs
Airport Manager