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Tri-County Airport Meeting

APR 23 2014

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: April 17, 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: \$10,567.31

Invoices paid: \$2,703.07

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

Item#10: Managers report. Marc reported on electrical repairs made to the fuel system credit card island after the storm of April 12. Also reported on his attendance at the Bureau of Aeronautics airport managers workshop in Madison on April 15. Items discussed were the airports six year plan, this summers parking lot project, future pavement maintenance projects, and the prebid meeting scheduled for May 8.

Item#11 : Election of Officers – Chairman, Vice-Chairman, and Secretary. Commissioner Marshall made a motion to nominate Commissioner Stevens for Chairman, seconded by Commissioner Demby, the motion carried. Commissioner Stevens made a motion to nominate Commissioner Marshall for Vice-Chair, seconded by Commissioner Demby. The motion carried. Commissioner Marshall made a motion to nominate Commissioner Demby for Secretary, seconded by Commissioner Stevens. The motion carried.

Item#12: Discussion and possible action on six year improvement plan. The Commission reviewed the list of projects planned for the airport for the next six years which require State and Federal funding. Commissioner Demby made a motion that the Commission approve the plan as presented, seconded by Commissioner Marshall. The motion carried.

Commissioner Marshall made a motion to adjourn until May 15, 2014, seconded by Commissioner Demby. The motion carried.

Marc Higgs
Airport Manager