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Tri-County Airport Meeting

NOV - 7 2014

When: October 23, 2014 at 11:00 A.M.

Where: Tri-County Airport, Spring Green, WI

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

The meeting was called to order by Commissioner Stevens, with Commissioner Marshall, Commissioner Demby, Mark Graczykowski 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. The Commission received a message from Sauk County Accounting Department that the Donald Brace property that the airport acquired last year had an outstanding tax debt of \$45.03 from 2011, which could be paid with an interdepartmental transfer.

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

Income received: \$10,172.87

Invoices paid: \$21,959.44

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

Item#10: Managers report. Marc reported on repairs to the fuel island card reader, and on the annual Phillips fuel quality inspection.

Item#11: Discussion and possible action on airport shop addition. The commission was informed that as the parking lot project had been delayed so late in the year, that Ryan Johnson was going to wait until next spring for his shop addition.

Item#12: Discussion and possible action on parking lot project. Mark Graczykowski, Engineer for M.S.A., updated the commission on the progress of the project. The project should be completed by mid November and is going according to plan. Additions to the project included in the original price will be a new septic system for the terminal building as well as the restaurant and a new handicap ramp for the restaurant.

Item#13: Discussion and possible action on 2015 airport budget. Nothing discussed on this item.

Commissioner Stevens made a motion to adjourn until Thursday November 20, 2014, seconded by Commissioner Demby. The motion carried.

Marc Higgs
Airport Manager