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Tri-County Airport Meeting

When: December 18, 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, 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. Mark Graczykowski from MSA Professional Services came to thank the commission for choosing MSA for the engineering work on the just completed parking lot project. He also updated the commission on the final uncompleted items, such as the obstruction lights that are on order from the manufacturer.

Item#7: Public Comment. None.

Item#8: Communications. None.

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

Income received: \$14,136.29

Invoices paid: \$21,426.00

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

Item#10: Managers report. Marc reported on general airport activity as well as recent corporate jet arrivals bringing business people to Richland Center. This included a large jet from Montreal Canada carrying executives visiting a Richland Center dairy.

Item#11: Discussion and possible action on parking lot project. The commission discussed the final items on the project with Mark Graczykowski.

Commissioner Stevens made a motion to adjourn until Thursday January 22, 2015, seconded by Commissioner Demby. The motion carried.

Marc Higgs
Airport Manager