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Tri-County Airport Meeting

JUL 30 2015

When: July 16, 2015 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, 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: \$18,282.57

Invoices paid: \$36,105.94

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

Item#10: Managers report. Marc reported on his meeting with Mr. Christian Perreault from Explorer Solutions, which is a marketing firm which specializes in airports. Also reported on was recent minor storm damage, and the crack filling of the main runway and ramp.

Item#11: Discussion and possible action on airport budget. The Commission discussed the 2016 airport budget. This includes an appropriation request of \$15,665.00 per county, which is \$1,140.00 per county less than in 2015 and the same amount as in 2013. Commissioner Demby made a motion to approve the 2016 budget request, seconded by Commissioner Marshall. The motion carried.

Commissioner Demby made a motion to adjourn until Thursday August 20, 2015, seconded by Commissioner Marshall. The motion carried.

Marc Higgs
Airport Manager