RECEIVED

OCT 28 2016

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: October 20, 2016 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, Dennis Polivka, Herman Kaldenberg, Mike Flint and Marc Higgs present.. Commissioner Demby made a motion to approve the agenda, seconded by Commissioner Marshall. 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. Herman Kaldenberg spoke to the commission about his interest in creating a vocational education program teaching aviation subjects. He said this would need to involve both the airport and River Valley High School.

Item#8: Communications. The Commission received nine more letters from pilots based on the airport opposing the wetland project.

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

Income received: $9,677.31
Invoices paid: $14,896.27

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

Item#10: Managers report. Marc reported on airport operations, and his attendance at the National Air Transportation Association line service and fire safety workshop in Madison on October 4th and 5th.

Item#11: Discussion and possible action on wetland proposal. Nothing new to discuss at this time.

Commissioner Demby made a motion to adjourn until Thursday November 17, 2016, seconded by Commissioner Marshall. The motion carried.

Marc Higgs
Airport Manager