

**PUBLIC NOTICE OF A MEETING OF THE
AIRPORT COMMISSION
OF THE VILLAGE OF LAKE DELTON**

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that a **MEETING OF THE AIRPORT COMMISSION OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, July 27, 2026, at 12:00 PM** at the **Kay C Mackesey Administration Building at 50 Wisconsin Dells Pkwy South** in the Village of Lake Delton, Sauk County, Wisconsin.

AGENDA

1. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Discussion and consideration of approving the minutes from the June 22, 2026, meeting.
4. Discussion and consideration of the Financials Reports ending June 30, 2026.
5. Discussion and consideration of Tria Entertainment LLC Assignment of Lease Lot 1-A.
6. Discussion and consideration of Russell and Joe Krella New Lease Agreement for Lot 19.
7. Discussion and consideration of Jlee, LLC New Lease Agreement for Lot 55 & 56 combined.
8. Discussion and Consideration to approve using Sponsor Only funds of \$184,995 for the Terminal project Environmental Assessment.
9. Discussion and consideration of a request from Spring City Aviation for the placement of banner signs on the airport fence.
10. Discussion and consideration of updates from Mead & Hunt regarding Taxiway A and Terminal projects.
11. Airport Manager and FBO Reports if necessary.

Adjourn

July 24, 2026 Tim McCumber
 Village Administrator - Clerk

If this meeting is attended by one or more members of the Lake Delton Village Board who are not members of this committee, and their attendance creates a quorum of the Village Board, this meeting may technically be considered a meeting of the Village Board for the purposes of the Wisconsin Open Meetings Law.