

**MINUTES FOR
AIRPORT COMMISSION
OF THE VILLAGE OF LAKE DELTON
JULY 27, 2026**

Present: John Webb, Tim McCumber

Excused: Jill Diehl, Dusty Enge

Also Present: Atty. Ben Letendre

Webb called the Airport Commission meeting to order and certified compliance with the open meeting law.

A motion was made by McCumber, and seconded by Webb, to Adopt meeting agenda. Motion carried.

A motion was made by McCumber, and seconded by Webb, to approve the minutes of the June 22, 2026, meeting. Motion carried.

A motion was made by Webb, and seconded by McCumber, to approve the Financials Reports ending June 30, 2026. Motion carried.

A motion was made by Webb, and seconded by McCumber, to approve Tria Entertainment LLC Assignment of Lease Lot 1-A. Motion carried.

Russell and Joe Krella New Lease Agreement for Lot 19 was withdrawn.

A motion was made by McCumber, and seconded by Webb, to approve Jlee, LLC New Lease Agreement for Lot 55 & 56 combined. Motion carried.

A motion was made by McCumber, and seconded by Webb, to recommend approval to Village Board using Sponsor Only funds of \$184,995 for the Terminal project Environmental Assessment. Motion carried.

A motion was made by Webb, and seconded by McCumber, to approve a request from Spring City Aviation for the placement of banner signs on the airport fence. Motion carried,

A motion was made by Webb, and seconded by McCumber, to adjourn. Motion carried.