

**Minutes
of the Village of Lake Delton
Airport Commission Meeting**

February 26, 2024

Present: Chair Tom Diehl (via Zoom), Commissioners Dusty Enge and Tim McCumber.
Bill Murphy, and alternate Les Bremer

Also in attendance: Richard Cross and Brian Behrens

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meeting law, the Airport Commission meeting was called to order on Monday, February 26, 2024, P.M. at the Kay C Mackesey Administration Building, 50 Wisconsin Dells Parkway South.

Motion by McCumber, second by Enge, to adopt the agenda. Motion carried.

Motion by Enge, second by Diehl, to approve the January 22, 2024, minutes. Motion carried.

Motion was made by McCumber, second by Enge, to adjourn to closed session pursuant to Wis Stats, Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (FBO Contract). Motion carried unanimously by roll call vote.

Motion to reconvene into open session by Diehl, second by Enge. Motion carried. There was no action required by the Commission.

Dated: March 6, 2024

Tim McCumber
Airport Manager