

**Minutes
of the Village of Lake Delton
Airport Commission Meeting
January 22, 2024**

Present: Chair Tom Diehl (Zoom) and Commissioner Tim McCumber.
Bill Murphy (Zoom).

Also in attendance: Mark Graczykowski, Marcus Kuhn, Tyler Leslie, Richard Cross

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, January 22, 2024, at 2:00 P.M. at the Kay C Mackesey Administration Building, 50 Wisconsin Dells Parkway South.

Motion by McCumber, seconded by Diehl, to adopt the agenda. Motion carried.

Motion by McCumber, seconded by Diehl, to approve the December 18, 2023, minutes. Motion carried.

There were no citizen appearances.

Airport Manager Report - Included equipment updates.
FBO Report – No updates

Capital Improvement Plan – Mark Graczykowski from Wis DOT Bureau of Aeronautics presented the CIP summary for funding, and project timelines.

The next meeting date was not determined.

Motion to adjourn by McCumber, seconded by Diehl. Motion carried.

Dated: January 22, 2024

Tim McCumber
Airport Manager