

**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 **Tuesday, May 28, 2024, 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

Call to Order

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 March 25, 2024 meeting.
4. Reports:
 - a. FBO Spring City Aviation
 - b. Airport Manager Tim McCumber
5. Consider request of Assignment of Lease to Jerry Christensen, Lot 45, (511 5th Street).
6. Consider request of Lease Application from Mike and Teresa Bidwell for Lot 38, (406 4th Street).
7. Discussion and consideration of new entrance sign.
8. Review and update Airport Rules and Regulations.
9. Consider the financial statements as presented.
10. Any other matters authorized by law.
11. Adjourn.

May 22, 2024

Tim McCumber
Administrator-Clerk-Treasurer

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.