

**MINUTES FOR
AIRPORT COMMISSION
OF THE VILLAGE OF LAKE DELTON
MAY 28, 2024**

Present: John Webb, Tim McCumber, Dusty Enge, Bill Murphy

Call to order and certify compliance with the open meeting law.

A motion was made by Enge, seconded by McCumber, to adopt the agenda. Motion carried

A motion was made by Enge, seconded by McCumber, to approve the March 25, 2024, minutes. Motion carried.

Reports:

- a. FBO Spring City Aviation
- b. Airport Manager Tim McCumber

A motion was made by McCumber, seconded by Enge to approve the Assignment of Lease for Lot 45. Motion carried.

A motion was made by Enge, seconded by McCumber, to approve the Lease Application for Lot 38. Motion carried.

Discussion of new signage, cost and vendors.

A motion was made by McCumber, seconded by Enge, to approve the Airport Rules and Regulations contingent on various updates needed. Motion carried.

A motion was made by McCumber, seconded by Enge, to approve the financial statements. Motion carried.

Any other matters authorized by law.

A motion was made by Enge, seconded by McCumber, to adjourn the meeting. Motion carried.