

**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 **Monday, September 30, 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

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 July 22, 2024 meeting.
4. Consider the Budget and Financial Reports ending August 31, 2024.
5. Reports:
 - a. Airport Manager, Tim McCumber
 - b. FBO Report, Spring City Aviation
6. FAA Approval letter naming the Village of Lake Delton as the sole sponsor for DLL.
7. Discussion and consideration of the 2023 Wisconsin Act 12-Personal Property Exemption changes to hangars that will now be taxed as real estate on leased lands.
8. Discussion and consideration of corporate taxiway expansion.
9. Review and consideration of the Rules and Regulations for the Airport.
10. Discussion and Consideration of proposed 2025 Budget
11. Any other matters authorized by law.
12. Adjourn.

September 25, 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.