

**MINUTES FOR
AIRPORT COMMISSION
OF THE VILLAGE OF LAKE DELTON
JULY 22, 2024**

Present: Dusty Enge, Bill Murphy, Nash Mesman, Tim McCumber

Excused Absence: Tom Diehl, Les Bremer

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

A motion was made by Enge, seconded by McCumber, to adopt the July 22, 2024 agenda. Motion carried.

A motion was made by Enge, seconded by McCumber, to approve the minutes from the June 24, 2024, meeting. Motion carried.

A motion was made by Enge, seconded by McCumber, to approve the Budget and Financial Reports for June 2024. Motion carried.

Reports:

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

A motion was made by Enge, seconded by McCumber, to approve the General Aviation Airport Security Plan and Security Clearance Request document once updates that were discussed are made. Motion carried

Discussion and no action was taken on the corporate hangar taxiway expansion project.

There were no other matters authorized by law.

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