

**MINUTES FOR
AIRPORT COMMISSION
OF THE VILLAGE OF LAKE DELTON
SEPTEMBER 30, 2024**

Present: John Webb, Les Bremer, Dusty Enge, Tim McCumber

Also Present: Nash Mesman, Tyler Leslie

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

A motion was made by Bremer, seconded by McCumber, to adopt the September 30, 2024 agenda. Motion carried.

A motion was made by McCumber, seconded by Bremer, to approve the minutes from the July 22, 2024 meeting. Motion carried.

A motion was made by McCumber, seconded by Bremer, to approve the Budget and Financial Reports ending August 31, 2024. Motion carried.

Reports:

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

Discussion of the FAA Approval letter naming the Village of Lake Delton as the sole sponsor for DLL.

A motion was made by McCumber, seconded by Bremer, to approve the 2023 Wisconsin Act 12-Personal Property Exemption changes to hangars that will now be taxed as real estate on leased lands. Motion carried.

Discussion of design from MSA to incorporate changes to the corporate taxiway expansion.

A motion was made by McCumber, seconded by Bremer, to approve the Rules and Regulations for the Airport. Motion carried.

Discussion of the proposed 2025 Budget.

There were no other matters authorized by law.

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