

**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, December 18, 2023, 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. Citizen Appearances (discussion only)
4. Approval of the meeting minutes
5. Reports:
 - a. Airport Manager, Tim McCumber
 - i. Master Plan
 - ii. Terminal
 - b. FBO, Bill Murphy
6. Consider Lease Renewal for Whiskey Mike Aviation, Inc
7. Consider Lease Assignment Agreement for Easton Dreher, Lot 5
8. Consider Maintenance Agreement Contract Renewal
9. Airport Budget Reports & Balance Sheets
10. Next meeting date – Date to be determined
11. ADJOURNMENT

Dated: December 14, 2023

Tim McCumber
Airport Manager

Notices to: Tom Diehl, Dusty Enge, Bill Murphy, Les Bremer (alternate), John Webb, Media, Bureau of Aeronautics (Tyler Leslie)