

**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 an **AMENDED MEETING OF THE AIRPORT COMMISSION OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, January 27, 2025, at 11:30 AM** at the **Kay C Mackesey Administration Building at 50 Wisconsin Dells Pkwy South** in the Village of Lake Delton, Sauk County, Wisconsin.

AMENDED 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 October 28, 2024 meeting.
4. Discussion and consideration of the Financial Reports ending December 2024.
5. Reports:
 - a. Airport Manager, Tim McCumber
 - b. FBO Report, Spring City Aviation
6. Consider request of Assignment of Lease to Karl Frickelton, Lot 12, (203 2nd St.)
7. Update regarding the Taxiway project - Modification of Standards
8. Update regarding the corporate taxiway project.
9. Update regarding the terminal project.
10. Any other matters authorized by law.
11. Adjourn.

January 23, 2025

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.