

**MINUTES FOR
AIRPORT COMMISSION
OF THE VILLAGE OF LAKE DELTON
OCTOBER 28, 2024**

Present: John Webb, Dusty Enge, Tim McCumber, Bill Murphy (Via Zoom)

Also Present: Nash Mesman, Tyler Leslie

Excused Absence: 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 meeting agenda. Motion carried.

A motion was made by Enge, seconded by McCumber, to approve the minutes from the September 30, 2024 meeting. Motion carried.

A motion was made by McCumber, seconded by Enge, to approve the Financial Reports ending September 30, 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 5th Street Reconstruction and the South Hangar Extension – 8 Lots for the airport taxiway expansion. Motion carried.

A motion was made by Enge, seconded by McCumber, to approve the 2025 Airport Budget. Motion carried.

Any other matters authorized by law.

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