

**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, February 24, 2025, at 11:00 AM** 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. Discussion and consideration of approving the minutes from the January 27, 2025, meeting.
4. Discussion and consideration of the Financial Reports ending January 2025.
5. Reports:
 - a. Airport Manager, Tim McCumber
 - b. FBO Report, Spring City Aviation
6. Discussion and consideration of Fairway Mortgage Corporation Lease for Lots 55 and 56.
7. Discuss and Consider New Taxiway Plans for Bidding.
8. Adjourn.

February 20, 2025

Tim McCumber
Village 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.