

**MINUTES FOR  
AIRPORT COMMISSION  
OF THE VILLAGE OF LAKE DELTON  
JANUARY 27, 2025**

Present: John Webb, Dusty Enge, Tim McCumber

Also Present: Nash Mesman, Tyler Leslie

Excused Absence: Les Bremer, Bill Murphy

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 October 28, 2024 meeting. Motion carried.

A motion was made by Enge, seconded by Webb, to approve the Financial Reports ending December 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 Assignment of Lease to Karl Frickelton, Lot 12, (203 2<sup>nd</sup> St.). Motion carried.

Update regarding the Taxiway project - Modification of Standards

Update regarding the corporate taxiway project.

Update regarding the terminal project.

Any other matters authorized by law.

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