

**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, January 22, 2024, at 2:00 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. Adopt minutes of the December 18, 2023 meeting
4. Reports:
 - a. Airport Manager, Tim McCumber
 - b. FBO, Bill Murphy
5. Consider 30% design and cost estimates for taxiway A redesign.
6. Review Capital Improvement Plan, Mark Graczykowski, WisDOT Bureau of Aeronautics.
7. Consider Airport Reports and Balance Sheets
8. Any other matters authorized by law.
9. Adjournment

January 18, 2024

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.