

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

Present: John Webb (Zoom), Jill Diehl, Tim McCumber

Also Present: Atty. Ben Letendre, Sue with Spring City Aviation, Nash Mesman,
Jeremy Roberts-MSA

Excused: Dusty Enge

Call to order and certify compliance with the open meeting law.

A motion was made by McCumber, seconded by Webb, to adopt meeting agenda. Motion carried.

A motion was made by McCumber, seconded by Webb, to approve the minutes from August 25, 2025. Motion carried.

A motion was made by Webb, seconded by McCumber, to approve the Financial Reports ending September 2025. Motion carried.

Discussion regarding the Airport Taxiway Expansion pavement quality. Engineering team will discuss extending warranty from 1 year to 3 years. No action taken.

A motion was made by McCumber, seconded by Webb, to approve Airport Taxiway Expansion Project Change Order #1. Motion carried.

Discussion regarding the Taxiway A project. The Bureau of Aeronautics has delayed the project for environmental and funding reasons. No action taken.

Airport Manager and FBO Reports if necessary. No reports submitted.

A motion was made by McCumber, seconded by Webb, to adjourn. Motion carried.

October 27, 2025

Jennifer Haskins
Deputy Clerk-Treasurer