

**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, March 25, 2024, at 12:00 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. Any other matters authorized by law.
4. Discussion and consideration of approving the minutes from the February 26, 2024, meeting.
5. Reports:
 - a. FBO Bill Murphy
 - b. Airport Manager Tim McCumber
6. Consider request to renew lease expiring May 1, 2024 for Jerry Burns, Lot #23, 305 3rd Street.
7. Discussion and Consideration of a new Fixed Base Operator (FBO) contract with Spring City Aviation, Inc.
8. Consider the requests from Bill Murphy to transfer the current FBO contract with Baraboo-Dells Flight Center, Inc. and Maintenance Agreement to Spring City Aviation, Inc. per his existing contract.
9. Consider the financial statements as presented.
10. Review and consideration of Airport Master Plan.
11. **Adjournment.**

May 20, 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.