

Tri-County Airport Meeting

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VICTOR V. VLASAK  
RICHLAND COUNTY CLERK

When: June 21, 2018 at 11:00 A.M.

Where: Tri-County Airport, Spring Green, WI.

The meeting was called to order by Commissioner Stevens, with Commissioner Marshall Commissioner Deal, and Marc Higgs present. Commissioner Marshall made a motion to approve the agenda, seconded by Commissioner Deal. The motion carried. Commissioner Marshall made a motion to approve the minutes, seconded by Commissioner Deal. The motion carried.

Item #6: Scheduled appearances. None

Item#7: Public Comment. None

Item#8: Communications. None

Item#9: Discussion on and paying of bills and vouchers.

Income received: \$26,928.70

Invoices paid: \$12,388.26

Commissioner Marshall made a motion to pay bills and vouchers, seconded by Commissioner Deal. The motion carried.

Item#10: Managers report. Marc reported on airport operations, and the requirement for the Café to put in a mop sink. Phil Roab from Sauk County Buildings Department upgraded the internet service at the terminal and discussed the possibility of high speed internet becoming available in the area in the future.

Item#11: Discussion and possible action on 2019 airport budget. Nothing discussed at this time.

Item#12: Discussion and possible action on airport finance and future projects. The Commission reviewed the most recent pavement condition report and discussed the probable need to reconstruct the main runway in about 5 years. Also discussed was an estimate from the BOA of \$2,410, 625.00 for this work. With 95% State and Federal assistance that would leave about \$120,000.00 cost for the three counties, or \$40,000.00 per county.

Commissioner Stevens made a motion to adjourn until Thursday July 19, 2018, seconded by Commissioner Marshall. The motion carried.

Marc Higgs

Airport Manager