

Tri-County Airport Meeting

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VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: July 19, 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 Deal made a motion to approve the minutes, seconded by Commissioner Marshall. The motion carried.

Item #6: Scheduled appearances. None

Item#7: Public Comment. None

Item#8: Communications. Iowa County Administrator Larry Bierke called to discuss how Iowa County Airport provides a courtesy car for pilots who fly into the airport. He said that the county retains ownership of the car so that the airport does not have to purchase extra insurance for the car. The Commission requested that insurance quotes for a courtesy car be obtained for comparison and that this item be put on the agenda for next month.

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

Income received: \$24,423.02

Invoices paid: \$21,274.96

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, fuel sales, and the need for a courtesy car.

Item#11: Discussion and possible action on 2019 airport budget. The Commission reviewed and approved the 2019 airport budget as presented by the airport manager. Commissioner Marshall made a motion to approve the 2019 Tri-County Airport budget as presented, seconded by Commissioner Deal. The motion carried. The budget includes an appropriation of \$49,266.00, \$16,422.00 per county.

Item#12: Discussion and possible action on airport finance and future projects. The Commission discussed the eventual main runway reconstruction.

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

Marc Higgs