

Tri-County Airport Meeting

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VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: August 16, 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. None

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

Income received: \$14,761.03

Invoices paid: \$17,037.15

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 fuel sales.

Item#11: Discussion and possible action on 2019 airport budget. Marc reported that the budget for 2019 had been approved by the Sauk County Economic Development Committee on July 23, 2018. The budget will need to be presented to Iowa and Richland Counties.

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

Item#13: Discussion and possible action on airport courtesy car. The commission reviewed a quote from Richgels Schaefer Insurance Agency of \$780.00 per year for liability insurance for a car donated by one of the counties if the airport took over ownership. The commission discussed the possibility of one of the counties donating a car and retaining ownership so it would remain insured by the county. This is the situation at the Iowa County airport with their courtesy car.

Commissioner Stevens made a motion to adjourn until Thursday September 20, 2018, seconded by Commissioner Marshall. The motion carried.

Marc Higgs