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Tri-County Airport Meeting

OCT - 1 2018

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: September 20, 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, Sauk County Board member Kevin Lins 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: \$19,072.47

Invoices paid: \$1,840.25

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. Also on a meeting at the airport on September 14 attended by Corporation Council and County Administrators from Sauk and Iowa Counties to discuss airport issues.

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 has been sent to Iowa and Richland Counties.

Item#12: Discussion and possible action on airport finance and future projects. No new discussion.

Item#13: Discussion and possible action on airport courtesy car. Commissioner Stevens said he would talk to the Sauk County Sheriff department about a used car. Commissioner Deal suggested that each county might be able to provide a used squad car for a few years apiece on a rotating basis. This item tabled for future discussion.

Commissioner Marshall made a motion to adjourn until Thursday October 18, 2018, seconded by Commissioner Deal. The motion carried.

Marc Higgs