Tri-County Airport Meeting

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When: October 18, 2018 at 11:00 A.M.

VICTOR V. VLASAK RICHLAND COUNTY CLERK

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: \$7,886.39

Invoices paid: \$16,826.83

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. Commissioners Deal and Marshall reported that the budget had been approved in committee in 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. The Commission further discussed the need for a courtesy car for the airport and discussed how the Iowa County Airport provides transportation.

Commissioner Marshall made a motion to adjourn until Thursday November 15, 2018, seconded by Commissioner Deal. The motion carried.

Marc Higgs