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Tri-County Airport Meeting

JAN - 7 2019

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: December 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, 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: \$13,667.95

Invoices paid: \$23,257.79

The income was from fuel sales and rent. The expense was utilities, postage, repair and pump out of the septic system, snow plow parts and fuel, 7,500 gallons of jet fuel, and approach lighting bulbs, 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, that there is one vacancy in the county owned hangars, and that the snow removal equipment has been serviced and is ready to go.

Item#11: Discussion and possible action on terminal building furnace. Marc reported that the furnace in the terminal building should be installed soon.

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

Item#13: Discussion and possible action on airport courtesy car. The Commission further discussed the need for a courtesy car for the airport. Commissioner Stevens reported that he would discuss this with the Sauk County Sheriff Department to see if they had an old squad car to donate or lend to the airport.

Commissioner Marshall made a motion to adjourn until Thursday January 17, 2019, seconded by Commissioner Deal. The motion carried.

Marc Higgs