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Tri-County Airport Meeting

JUL - 8 2019

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: June 20, 2019 at 11:00 A.M.

Where: Tri-County Airport, E2525 County Road JJ, Spring Green, WI.

The meeting was called to order by Commissioner Stevens, with Commissioner Marshall Commissioner Deal, Kevin Lins, Dennis Polivka 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: \$16,544.95

Invoices paid: \$16,797.29

The income was from fuel sales and rent. The expense was utilities, 5,000 gallons Jet fuel, Repair to the air conditioner at the café, electric repairs to the power line to the rotating beacon, service of the fire extinguishers, roundup weed killer, a wheel burrow tire, and replacement of one window at the café. Commissioner Marshall made a motion to pay bills and vouchers, seconded by Commissioner Deal. The motion carried.

Item#10: Managers report. Marc reported on needed repairs to the rotating beacon, flooding issues including the inability of Jim Sprecher to plant the fields on the airport, flood damage to the café air conditioner, and standing water in the electric vaults. Also on a visit to the airport by 53 children from the Ithaca school.

Item#11: Discussion and possible action on airport finance and future projects. Marc reported that the airport does not meet the minimum requirements for a complete runway reconstruction on the 5000' runway but does qualify for a total rehabilitation of the runway. The difference is that the reconstruction would include replacement of the base under the runway and the rehab would use the existing base and be a complete repaving. Several inches of material could be added to the pavement to raise the surface and help with flooding. The airport would still qualify for a reconstruction of the taxiway which needs to be raised and new LED lighting. Also an eligibility study is not required for a rehabilitation. In order for the project to be ready for 2023 the Bureau Of Aeronautics recommended that the design work for the project be done as soon as possible. Commissioner Marshall made a motion to include the cost

of the design, approximately \$5,000.00 for the counties 5% share, in the 2020 airport budget, seconded by Commissioner Deal. The motion carried.

Commissioner Marshall made a motion to adjourn until Thursday July 18, 2019, seconded by Commissioner Deal. The motion carried.

Marc Higgs