

**RECEIVED**

Tri-County Airport Meeting

NOV - 5 2015

When: October 22, 2015 at 11:00 A.M.

Where: Tri-County Airport, Spring Green, WI

VICTOR V. VLASAK  
RICHLAND COUNTY CLERK

The meeting was called to order by Commissioner Stevens, with Commissioner Marshall, Commissioner Demby, and Marc Higgs present. Commissioner Marshall made a motion to approve the agenda, seconded by Commissioner Demby. The motion carried. Commissioner Demby 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: \$14,011.49

Invoices paid: \$3,644.60

Commissioner Marshall made a motion to pay bills and vouchers, seconded by Commissioner Demby. The motion carried.

Item#10: Managers report. Marc reported on airport operations, painting on the t-hangar roof, insurance inspection of the restaurant, as well as the runway 09-27 seal coat project which has now been completed.

Item#11: Discussion and possible action on airport budget. No additional discussion on this item.

Item#12: Discussion and possible action on Rieder property. No development to report on this issue. Commissioner Stevens said he is following it at Sauk County and that it should stay on the agenda for November.

Item#13: Discussion and possible action on office computer upgrade. Tabled until next month.

Commissioner Demby made a motion to adjourn until Thursday November 19, 2015, seconded by Commissioner Marshall. The motion carried.

Marc Higgs  
Airport Manager