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Tri-County Airport Meeting

When: June 19, 2014 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 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. The Commission received an estimate of \$9000.00 to upgrade the air conditioning system for the restaurant from Advanced Climate Control. The Commission received a notice from the Bureau of Aeronautics that the bids for the parking lot project came in too high to be within budget and the project would be modified and rebid in July.

Item#9: Discussion on and paying of Bills and Vouchers.

Income received: \$20,176.60

Invoices paid: \$3,915.74

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

Item#10: Managers report. Marc reported on two tenants interested in building hangars on the airport.. They are currently in rented hangars. Also reported was an article in Midwest Flyer Magazine promoting Ryan Johnson, the new mechanic on the airport, as well as the airport in general. Also, a group of pilots who are musicians contacted the airport about meeting at the airport to camp for a weekend and give informal concerts possibly sometime in August.

Item#11: Discussion and possible action on restaurant air conditioning. The Commission discussed the problem of inadequate cooling on hot days at the restaurant. The Commission reviewed the estimate from Advanced Climate Control and determined that it would be to costly at this time. Commissioner Marshall made an offer to donate a window mount unit to see if it would improve the situation before further action is taken.

Item#12: Discussion and possible action on parking lot project. The Commission discussed the planned rebid of the project in July. The project changes suggested by engineering to bring the project into budget were found acceptable. A prebid meeting at the airport is scheduled July 2<sup>nd</sup>.

Commissioner Marshall made a motion to adjourn until Wednesday July 16, 2014, seconded by Commissioner Demby. The motion carried.

Marc Higgs  
Airport Manager