

Tri-County Airport Meeting

When: August 21, 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, Ryan Johnson 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 the finding from the State giving final approval to release the funding for the parking lot project. Bill Merten called to inform the Commission that the water table, which he monitors at the airport test well, is at 7.42 feet below ground level.

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

Income received: \$20,980.08

Invoices paid: \$1,576.95

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

Item#10: Managers report. Marc reported on the musicians fly-in which was held August 16, on projects completed on the airport such as painting the decks at the restaurant. Also Corporation Counsel had returned an updated version of the hangar lot lease, modified by the Commission at the last meeting.

Item#11: Discussion and possible action on airport shop addition. Ryan Johnson, who is the licensed aircraft mechanic on the airport and who rents the shop area connected to the terminal building, asked the Commission for permission to build a small 20' by 35' addition to the shop to give him more room. The addition would be designed by Wick building systems, and meet all local and State codes and permits. Since the building is an addition to an existing airport owned building, Mr. Johnson would donate the addition to the airport. Commissioner Demby made a motion to approve allowing the airport manager to apply for the necessary permits and Mr. Johnson to proceed with constructing his addition to the shop, seconded by Commissioner Marshall. The motion carried.

Item#12: Discussion and possible action on parking lot project. The Commission discussed the award of the contract for the project to Meise Construction, and the pre-construction meeting scheduled for September 8. The initial phase of the project will be construction of the new septic system, which is expected to take several weeks.

Item#13: Discussion and possible action on 2015 airport budget. Marc reported that Sauk County Economic Development Committee had approved the 2015 budget as presented. Marc will present the 2015 airport budget to Richland County Finance Committee September 5.

Commissioner Stevens made a motion to adjourn until Thursday September 18, 2014, seconded by Commissioner Demby. The motion carried.

Marc Higgs
Airport Manager