

**RECEIVED**

Tri-County Airport Meeting

DEC - 4 2014

When: November 20, 2014 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: \$13,560.58

Invoices paid: \$10,110.51

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

Item#10: Managers report. Marc reported on snow removal and general airport activity.

Item#11: Discussion and possible action on parking lot project. The commission discussed the current progress on the project. The parking lot, sidewalks, and septic systems are completed and the commission was impressed with the outcome. Still to be completed are the three obstruction lights and the handicap sign for the parking lot. The sign should be installed soon, but the contractor is waiting for parts on the obstruction lights.

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

Marc Higgs  
Airport Manager