

**RECEIVED**

Tri-County Airport Meeting

JAN - 6 2014

When: December 19, 2013 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: \$15,210.69

Invoices paid: \$1,273.19

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

Item#10: Managers report. Marc reported that Boyd Schleicher of M.S.A. Had delivered the preliminary plans for the parking lot reconstruction project. The Commission reviewed the plans. Also reported on was issues regarding maintenance of the farmland and that Jim Sprecher had asked if the airport or the renter was to pay for lime.

Item#11: Discussion and possible action on private hangar leases. Marc reported that he had talked with Kathy Koehl of Sauk County Corporate Counsel and they had discussed the Commissions need to clarify in the lease the procedure for eventual renewal of the lease. Kathy thought that an amendment to the lease could be added and had Marc send her a copy of the lease currently in use.

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

Marc Higgs  
Airport Manager