

**MINUTES OF REGULAR MEETING OF BARABOO-DELLS AIRPORT COMMISSION
OF THE VILLAGE OF LAKE DELTON
November 4, 2022**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Regular Meeting of Baraboo-Dells Airport Commission of the Village of Lake Delton was called to order on Friday, November 4, 2022, at 3:00 P.M. in the Frank Fischer Senior Center.

Present were Tom Diehl, Trustee, Bill Murphy, Flight Based Operator, and Tim McCumber, Clerk-Treasurer-Coordinator.

Also in attendance was John Webb, Village President, and Laura Myers, Deputy Treasurer.

A motion was made by Diehl, to adopt the meeting agenda. Motion carried.

Nobody appeared for citizens appearance

A motion was made by Diehl to approve the minutes from August 31, 2022. Motion carried.

A verbal report was given by McCumber.

A verbal report was given by Murphy.

A motion was made by Diehl, to approve the Fuel System Update. Motion carried.

A motion was made by Diehl, to approve the Master Plan Update. Motion carried.

A motion was made by Diehl, to approve the Airport Budgets Reports and Balance Sheets. Motion carried.

A motion was made by Diehl, to approve the three-year renewal of the Airport Owners and Operators Liability Insurance. Motion carried.

A motion was made by Diehl, to approve the FBO contract. Motion carried.

A motion was made by Diehl, to approve the 2023 Proposed Airport Budget. Motion carried.

The next meeting date was not determined.

Motion to adjourn by Diehl. Motion carried.

Respectfully submitted,

Megan Young
Deputy – Clerk