

REGULAR MEETING OF BARABOO-DELLS AIRPORT COMMISSION

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that the **REGULAR MEETING OF THE BARABOO-DELLS AIRPORT COMMISSION** will be held on **Friday, November 4, at 3:00 P.M.** at the **Frank Fischer Senior Center**, 20 Wisconsin Dells Parkway South in the Village of Lake Delton, Sauk County, Wisconsin, and the following items will appear on the agenda:

AGENDA

1. Call to order and certify compliance with the open meeting law
2. Adopt meeting agenda
3. Citizen Appearances (discussion only)
4. Approval of minutes from August 31, 2022 meeting
5. APPEARANCES/PRESENTATIONS - None
6. Report from Airport Manager, Tim McCumber
7. Report from FBO Bill Murphy
8. Fuel System Update
9. Master Plan Update
10. Airport Budget Reports and Balance Sheets
11. Discuss and Consider a three-year renewal of the Airport Owners and Operators Liability Insurance.
12. Discuss and consider the FBO Contract.
13. Discuss and consideration of the 2023 Proposed Airport Budget
14. Next meeting date – Date to be determined
15. ADJOURNMENT

Dated: November 2, 2022

Tim McCumber
Airport Manager

Notices to: Tom Diehl, Media, Bill Murphy, Joe Canepa, John Webb, Bureau of Aeronautics (Joshua Holbrook), Kathleen Thurow