

**AMENDED Notice of Meeting for
The Baraboo-Wisconsin Dells Regional Airport Commission**

Date and Time: **Friday, March 19, 2021 at 10:00AM**
Location: Baraboo City Hall, Room 205, 101 South Blvd., Baraboo, WI
Commissioners Noticed: Michael Palm and Tom Diehl
Others Noticed: Casey Bradley, Kay Mackesey, Village of Lake Delton, Media, Bill Murphy, Joe Canepa, John Webb, Richard Cross, Rob Nelson, Paul Schumi, Bureau of Aeronautics (Kimm Kaarto), Dale Hensen (Kalahari Resorts)

This meeting is open to the public. With the health concerns regarding COVID-19, the City requires anyone appearing in person to wear a mask and practice social distancing.

1. **CALL MEETING TO ORDER**
 - A. Roll Call of Membership
 - B. Note Compliance with the Open Meeting Law
 - C. Approval of minutes from January 26, 2021
 - D. Approval of the agenda

2. **APPEARANCES/PRESENTATIONS**

Paul Schumi from Reedsburg Area Flying Club

3. **PUBLIC COMMENT**

4. **ACTION ITEMS**
 - a. Capital & Operating as one fund
 - b. Discuss petition process and items to be petitioned to the WI Bureau of Aeronautics
 - c. Motion to request the City of Baraboo Council and Village of Lake Delton Board to hold public hearings and recommend the passage of the Petition Resolution as prescribed
 - d. Discuss Flight Center Contract
 - e. Approve CRRSAA Stimulus Funds
 - f. Dale Hensen – Kalahari Resorts

5. **INFORMATION ITEMS**
 - A. Report from Airport Manager, Casey Bradley

 - B. Report from FBO Bill Murphy

 - C. Airport Budget Reports and Balance Sheets

 - D. Card Reader System Upgrade

 - E. Fuel System Update

 - F. Next meeting date – Date to be determined
6. **ADJOURNMENT** **AMENDED Agenda** Posted 3/16/2021 by DMG

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk, 101 South Blvd, Baraboo, WI, or phone 608-355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLISH