

1. CALL MEETING TO ORDER**A. Roll Call of Membership**

- a. Present: Rob Nelson (Baraboo), Tom Diehl (Village of Lake Delton)
- b. Also Present: Casey Bradley (Airport Manager), Bill Murphy (FBO), Tim McCumber (Village of Lake Delton)

The owner representatives met at the Baraboo Municipal Building, 101 South Blvd, Room 205, Baraboo, was open to the public for this meeting.

The meeting was called to order by Nelson at 10:06 AM and roll call was noted of those present by Nelson. Compliance of the Open Meeting Law was noted by Nelson.

B. Approval of minutes from January 27, 2022, with correction of 4B. “to allow Mr. Dreher....” Motion by Diehl seconded by Nelson, motion carried.

C. Approval of the agenda- Motion by Nelson seconded by Diehl, motion carried.

2. APPEARANCES/PRESENTATIONS -None**3. PUBLIC COMMENT-None****4. ACTION ITEMS**

A. Ownership transition – Waive MOU requirements and transition ownership to Lake Delton through December 31, 2022.

5. INFORMATION ITEMS

A. Report from Airport Manager, Casey Bradley- Brief update was given.

B. Report from FBO Bill Murphy- Brief update was given.

C. Airport Budget Reports and Balance Sheets- Motion to accept the reports by Diehl seconded by Nelson, motion approved.

D. Fuel System Update

E. Next meeting date – Date to be determined

6. ADJOURNMENT- Motion by Diehl seconded by Nelson to adjourn at 10:50am, motion carried.