

1. Call Meeting to Order

Present: Rob Nelson (Baraboo), Tom Diehl (Village of Lake Delton).

Also Present: Casey Bradley (Airport Manager), Kathleen Thurow (Alderpersion), Ben Letendre, XXX

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 10:00 AM and roll call was noted of those present by Nelson. Compliance of the Open Meeting Law was noted by Nelson.

Previous Minutes

Approval of the meeting minutes of April 30, 2021. A motion was made by Diehl, seconded by Nelson and approved unanimously.

Approve Agenda

Moved by Diehl to approve the agenda, seconded by Nelson and carried unanimously.

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

- a. Solar Panels- Update from Diehl, Alliant will not locate on the SW corner of the airport, project will not be moving forward.
- b. Grants- Airport Manager Bradley provided an update on the status of the COVID funds received by the airport.
- c. Intergovernmental Agreement- Diehl voiced his frustrations regarding Baraboo's hesitancy to commit to projects based on a lack of funding available to Baraboo. Proposed an offer for the City Council to consider of having the Village of Lake Delton take over the Airport and the associated management of it.
- d. 2022 Budget- After discussion they decided the Master Plan needed to be moved into the capital expenditures. Motion by Nelson seconded by Diehl to approved the budget contingent on feedback from the Wisconsin Department of Transportation determination of how best to handle the status of the Taxiway, motion carried unanimously.
- e. Amendment of Fuel System Project Budget- Currently \$800,000 budgeted and amendment to \$803,000 is requested for BOA to hire a consultant to ensure wage rates and DBE requirements on the project. Local share is \$600. Motion by Diehl seconded by Nelson, motion carried unanimously.

INFORMATION ITEMS

- A. Report from Airport Manager, Casey Bradley-provided an update on fuel project.
- B. Report from FBO Bill Murphy-written report was reviewed.
- C. Fuel System- update was given
- D. Next meeting date – was not set pending feedback from DOT-BOA

Adjournment: motion by Diehl and seconded by Nelson and unanimously approved to adjourn at 11:30 AM.