

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), Ben Letendre (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 10:00 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 November 5, 2021- Motion by Diehl seconded by Nelson, motion carried.
- C. Approval of the agenda- Motion by Diehl seconded by Nelson, motion carried.

2. APPEARANCES/PRESENTATIONS -None

3. PUBLIC COMMENT-None

4. ACTION ITEMS

- A. **Taxiway project-** Update was given by Bradley, he will be contacting DOT to move forward with getting the project added to our project list and also move forward with getting a quote for an interim fix. To be updated at the next meeting.
- B. **Easton Dreher Hangar Proposal-** Motion by Diehl seconded by Nelson, to all Mr. Dreher to proceed with his proposed project requiring him to install a firewall between the two connected hangars since he intends to rent them out, motion carried.
- C. **AWOS Replacement Discussion-** Motion by Nelson seconded by Diehl to participate in the AWOS Replacement program with the DOT utilizing our 2019 allocation and no cost to the airport, motion carried.

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 10:45am, motion carried.