

January 2025

**REGULAR AGENDA**

The Tri-County Airport Commission will be meeting on Thursday, January 16, 2025 at 11:00 a.m., at the Tri-County Airport, E2525 County Hwy JJ, Spring Green, Wisconsin, for the following purposes:

1. Call to order regular meeting.
2. Certify compliance with Open Meeting Law.
3. Roll Call.
4. Adoption of agenda.
5. Approval of minutes of previous meeting.
6. Scheduled appearances.
7. Public Comment.
8. Communications.
9. Discussion on and paying of bills and vouchers.
- 10.. Manager's Report.
11. Discussion and possible action on capital improvements.
12. Discussion and possible action on the shop hangar door.
13. Discussion and possible action on petition for federal and state aid.
14. Discussion and possible action on Airport restaurant.
15. Discussion and possible action on future Agenda items.
16. Adjourn.

Copies to:

- Commissioner Brewer
- Commissioner Williamson
- Commissioner Valtierra
- Commissioner Burchill
- Commissioner Polivka
- Commissioner Lohr
- Commissioner Carver
- Candace Pesch, Richland County Administrator
- Lisa Wilson, Sauk County Administrator
- Attorney Michael Windle, Richland County Corporation Counsel
- Brian Desmond, Sauk County Corporation Counsel
- Dave Turk, Richland County Board Chair
- Derek S Kalish, Richland County Clerk
- Rebecca C. Evert, Sauk County Clerk
- Patrick Gavinski, Sauk County Highway Commissioner
- Tri-County Airport (two copies: one posted in public area of Airport)
- Richland Observer
- Bulletin Board