

Notice of a Meeting of The Baraboo-Wisconsin Dells Airport Owners

Date and Time: Wednesday, June 17, 2015 –9:00 a.m.
Location: Baraboo City Hall, 2nd Floor Council Chambers, 135 4th Street., Baraboo
Owners Noticed: WI Dells: Mayor Brian Landers, Baraboo: Mayor Michael Palm, Village of Lake Delton: President John Webb, Town of Delton: Chair Larry Volz
Others Noticed: WI Dells Clerk-Coordinator Nancy Holzem, Baraboo Clerk-Finance Director Cheryl Giese, Baraboo Administrator Edward Geick, Town of Delton Clerk-Secretary Deborah Kowalke, Village Of Lake Delton Clerk-Treasurer Kay Mackesey, Media, Tom Diehl

CALL TO ORDER

INTRODUCTIONS

BUSINESS ITEMS

1. Summary of activities – status report on airport projects and operations.
 - a. Updated summary of activities from 2008 to present.
2. Review and Discussion of Runway Reconstruction Project
3. Six Year Capital Program.
 - a. Runway Reconstruction Project
 - b. Funding options for reconstruction project.
4. Review and Recommendation on Notice from Bureau of Indian Affairs for placing Ho-Chunk properties in Trust.
5. Other Comments.
6. Next meeting date.

ADJOURNMENT

Michael Palm, Mayor of Baraboo

Posted on 6/4/2015

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 Municipal Clerk, 135 4th Street, or phone 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo or other Towns and Villages who are not members of the above body may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the body identified in the title of this notice.**

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH