

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

Date and Time: Wednesday, November 1, 2017, 1:00 p.m.
Location: Baraboo City Hall, 2nd Floor Council Chambers, 135 4th Street, Baraboo
Owners Noticed: Baraboo: Michael Palm, Village of Lake Delton: Jeff Morris
Others Noticed: Cheryl Giese, Edward Geick, Kay Mackesey, Media, Tom Diehl, Bill Murphy, Emily Truman, Richard Cross

CALL TO ORDER and COMPLIANCE WITH OPEN MEETING LAW

1. Approve Agenda.
2. Approve previous minutes of August 9, 2017.

INFORMATION ITEMS

3. Discussion of Airport Manager Position.
4. Communication with Town of Delton concerning perennial 3 day music festival.
5. Economic Impact Statement issued by Bureau of Aeronautics.
6. Students in Aviation: EAT2AV8, report of activities.

ACTION ITEMS

7. Review and Action on Operation Agreement.
8. Review and Action on 2018 Budget.
9. Review and Action on Capital Plan and Related Funding.
10. Next meeting date.

ADJOURNMENT

Michael Palm, Mayor of Baraboo

Posted on 10/25/2017

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

Present: Michael Palm (Baraboo), Jeff Morris (Village of Lake Delton)

Absent: none

Also Present: Cheryl Giese, Ed Geick, Emily Truman (Baraboo), Richard Cross, John Webb, Tom Diehl, (Village of Lake Delton)

Citizens Present: Bill Murphy, press

The owner representatives met at the City of Baraboo City Hall.

Approve Agenda

Moved by Jeff, seconded by Mike and carried to approve the agenda.

Previous Minutes

Moved by Jeff, seconded by Mike and carried to approve the minutes of May 11, 2017.

INFORMATION ITEMS:

Land Use Zoning Overlay Ordinance Creation: The Committee heard a report that the previous contractor, MSA Professional Services, has declined to assist in the creation of the Land Use Overlay Zoning Ordinance due to a conflict of interest. The Committee then discussed how to move forward with the ordinance creation and whether or not to take new proposals. Their desire is to have the City and Village Attorneys work together on drafting a proposed ordinance for the Committee to review and consider at a future meeting. Attorney Cross explained that the Owners have the ability to pass the ordinance at the Airport Commission level, rather than being approved by the respective owner communities. It was noted that a funding petition is needed in order to qualify for a 50% reimbursement following adoption of the ordinance.

Airport Manager Position: With Cheryl's planned retirement in February, the group discussed options for filling the airport manager position. Tom Diehl discussed the previous organizational structure in that the Airport Commission contracted for an Airport Manager, who at that time, was also the FBO. The Committee discussed other options including having an interim manager, another city employee, or possibly hiring a former city employee. Bill Murphy also announced his interest in the position. No action taken.

ACTION ITEMS:

Intergovernmental Agreement: Attorneys Cross and Truman discussed the difference between a Committee and Commission formation. There are distinct differences in that a Committee structure is formed under Statute 66.0301 which is the current method, and decisions are decided by the governing bodies of the owner communities. A Commission structure is formed under Statute 114.14 and decisions are made by the Airport Commission, including zoning regulations affecting the airport. The Committee discussed the benefits of each structure and opted to change the Intergovernmental Agreement and organize as a Commission. They also reviewed the basic concepts of the proposed draft, including equally cost sharing the operating costs and the Commission membership. Moved by Jeff, seconded by Mike and carried to have the attorneys revise the Intergovernmental Agreement forming a Commission under SS 114.14. The Committee will consider the revised agreement at their next meeting and make a recommendation to their respective governing bodies.

2018 Budget: The Committee reviewed the proposed operating and capital budget for the Airport for 2018. The budget includes \$20,000 for the land use overlay zoning project, \$5000 for adding a 2nd bathroom to the terminal building, \$3772 for waiving 3 months of rent for the FBO's during the runway construction project, \$5000 for a pellet spreader and \$547,500 for the runway reconstruction project. Each owner's share for operating and capital is \$326,981.50 for 2018 under the proposed budget. Moved by Mike, seconded by Jeff to approve the 2018 budget and recommend it to the governing bodies for approval.

6 Year Capital Plan: The Owners reviewed the draft 10 year plan of capital improvements showing the order of major improvements as:

1. Runway reconstruction/widening.
2. Fuel Farm reconstruction and relocation.
3. North Parallel taxiway and lighting replacements
4. Terminal Building
5. Entrance Road and Parking Lot.

It was noted that the estimated costs are the full cost of the projects and that State and Federal funding will be applied for as part of the State's biennium budget requests. Project funding can range from 50% to 90% depending upon the priority and eligibility of funds. The Owners will be required to submit a petition for funding to the Bureau for a number of the projects. Cheryl suggested revising the plan to include major vehicle replacements. Moved by Mike, seconded by Jeff and carried to approve the Capital Plan and submit it to the governing bodies to include with their capital planning documents.

Next meeting: The next meeting will be determined after the Intergovernmental agreement and Land Use overlay zoning ordinance are ready for review, sometime in September.

Adjournment: Moved by Mike, seconded by Jeff and carried to adjourn.

Cheryl Giese
City Clerk-Finance Director
Airport Manager
City of Baraboo



Airport Manager

135 4th Street, Baraboo, WI 53913

608-355-2700 • 608-356-9666 fax

October 16, 2017

Town of Delton Plan Commission
Town of Delton Board
PO Box 148
Lake Delton, WI 53940

PERENIAL 3 DAY MUSIC ACTIVITY: SAFETY ISSUES

The Baraboo-Wisconsin Dells Regional Airport has become aware of the request for rezoning and conditional use permit to conduct perennial 3-day entertainment activities on property in the Town of Delton. We have reviewed the concept plan submitted with the petitioner's application.

The area in question is within 1 mile directly west of the Airport and lies beneath the Part 77 Surface, in other words, is within the flight path of aircraft attempting takeoffs and landings. Aircraft utilizing the airport would typically be about 500 feet above the proposed site. In addition, the use of drones within 5 miles from any airport is prohibited by the FAA and should be communicated to concert goers.

The height limitation zoning for the property proposed to be rezoned to commercial is a combination of elevations limiting structures as low as 68' above ground near the proposed stage area. The concept plans do not address the height of structures at this time making it difficult to judge whether or not this is an issue.

Musical entertainment of this nature typically includes use of lighting features to enhance performances and crowd enjoyment. The proposed plans include a large quantity of light poles throughout the proposed area but do not address lighting types or style. To reduce the possibility of interference with aircraft and blinding pilots, all lighting should have a downward trajectory. The use of moving lasers and "hollywood" lightbeams presents a danger to area aircraft and possible confusion for the pilots.

For these reasons, should the Town be inclined to grant the petitioner's requests, the Baraboo-Dells Regional Airport offers our input to the promoter, the Town and their engineers to help develop the final plans ensuring the safest environment possible for everyone involved.

Cheryl M. Giese,
City Clerk-Finance Director
Airport Manager
City of Baraboo

Airports and economic development

The local general aviation airport is fast becoming the principal access route from a community to the nation and world.

As an important part of our statewide transportation network, local airports such as Baraboo-Wisconsin Dells Regional Airport play a critical role in fostering business growth and economic development.



Baraboo-Wisconsin Dells Regional Airport

Convenient access to air transportation allows businesses to quickly move goods and key personnel from one site to another, saving valuable time and increasing productivity.

The local airport also provides facilities for emergency medical flights, law enforcement, agricultural spraying, pilot training, and many other important community services.

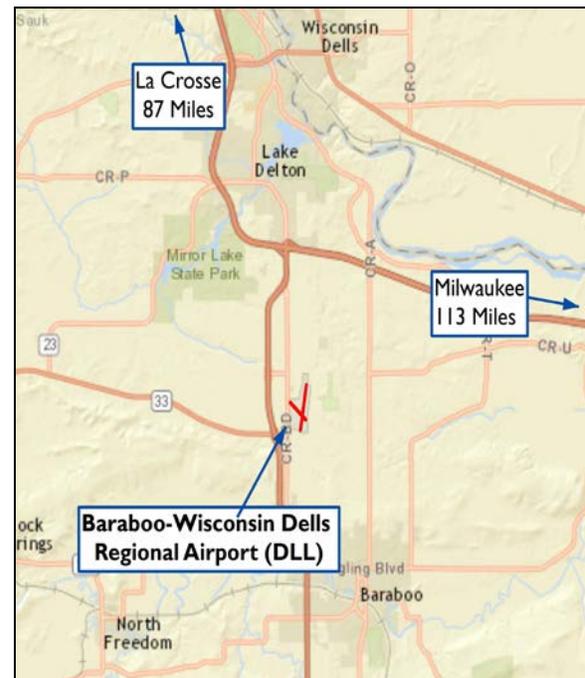
Communities that are readily accessible by air transportation are at a competitive advantage and may realize economic and quality of life benefits that can affect every citizen. As an integral part of our state transportation network,

Baraboo-Wisconsin Dells Regional Airport plays a critical role in fostering business growth and economic development in the region.

Airport location

Baraboo-Wisconsin Dells Regional Airport is located in Sauk County (Central Wisconsin). Easily accessible from U.S. Interstate 90, and the newly constructed four lane Highway 12, Baraboo-Wisconsin Dells Regional Airport is about 50 miles north of Madison and conveniently located near Lake Delton, the Wisconsin Dells resort area, and the Ho-Chunk Casino.

The airport provides a safe and convenient environment for travel, business aviation, and related business activities.



Regional profile

Sauk County has a diversified economic base and workforce. The area's prominent industry sectors are Leisure & Hospitality; Trade, Transportation, Utilities; and Manufacturing.

Regional profile	
City of Baraboo population	12,023
Sauk County population	62,207
Per capita personal income	40,745
Industry employment	
Leisure & Hospitality	8,051
Trade, Transportation, Utilities	7,290
Manufacturing	5,743
Education & Health	5,634
Public Administration	3,111
Professional & Business Services	2,064
Construction	1,443
Financial Activities	1,207
Other Services	655
Natural Resources	640
Information	144
<i>Sources: WI Departments of Workforce Development</i>	

Baraboo-Wisconsin Dells Regional Airport has one paved runway, one turf runway and parallel taxiways. The primary runway (01/19) is 5,010 feet long by 75 feet wide. Lighting aids on this runway include medium intensity runway lights, precision approach path indicator lights, and runway end identifier lights. Localizer/distance measuring equipment, VOR-A, and global positioning system with wide area augmentation system approaches are also in place.

The turf runway (14/32) is 2,746 feet long and 100 feet wide.

The airport has a terminal, 41 hangars, 17 apron tie downs, snow removal equipment and an Automated Weather Observing System. In addition to on-call maintenance, a 24-hour credit card fueling and transient hangar space is available. Airport perimeter fencing and a security plan are in place. The entire paved runway will be reconstructed and widened to 100 feet in 2018.

Airport activity and facilities

Baraboo-Wisconsin Dells Regional Airport is owned by the city of Baraboo and the village of Lake Delton. The airport is managed by the City of Baraboo under an Intergovernmental Agreement between the owner communities. It is classified as a Medium General Aviation airport in the *Wisconsin State Airport System Plan 2030*. Medium general aviation airports support most single and multi-engine aircraft, including those aircraft commonly used by businesses. These airports support regional and in-state air transportation needs.

In 2016, the airport estimated 29,930 aircraft operations and was home for 44 based aircraft, including 35 single-engine and 7 multi-engine airplanes, two jets and one helicopter. The airport has two fixed base operators, Baraboo-Dells Flight Center, Inc. and TC's Aircare. Two aeronautical service providers are also located at the airport.

The economic impact of Baraboo-Wisconsin Dells Regional Airport

A study of the contribution of Baraboo-Wisconsin Dells Regional Airport to the local and state economy was done by the Wisconsin Department of Transportation, Bureau of Aeronautics.

The economic impact of Baraboo-Wisconsin Dells Regional Airport is the *economic output (sales), employment and personal income* that can be attributed directly and indirectly to the airport.

Economic impacts measure the importance of an airport as a business in terms of the employment it supports and the goods and services it consumes.

The results of the study indicate that in 2016 Baraboo-Wisconsin Dells Regional Airport provided 13.3 million in sales, supported 98 jobs and contributed \$3.6 million in wage income to the local economy (Sauk County).

The methodology used to estimate the contribution of the airport to the local and state economy is the WisDOT Airport Benefit-Cost (ABC) System.

ABC: Airport Benefit-Cost System

The WisDOT ABC System is a Microsoft Access database application for evaluating the economic impact of airports and airport improvement projects.

The WisDOT ABC System was developed based on guidelines established by the FAA in the document “*Estimating the Regional Economic Significance of Airports*”, U.S. DOT, September 1992.

The WisDOT ABC System used data from the following three primary sources to estimate the economic impact of the airport to the local and state economy:

- Airport activity and business survey data on jobs, income and sales at the airport.
- Data from the U.S. Bureau of Economic Analysis on industry employment, wages and sales.
- Regional economic multipliers obtained from the industry transaction tables in the Impact Analysis for Planning Model (IMPLAN) computer model.

IMPLAN is a computer model produced for WisDOT by the Minnesota IMPLAN Group. The model estimates purchases and sales between various sectors of the Wisconsin economy. The model produces statewide multipliers as well as

multipliers for specific counties and groups of counties. IMPLAN multipliers for two sectors in the Sauk County economy were used in the analysis.

The regional economic multipliers used in this study for the *Air Transportation Sector* are 2.20 (sales), 1.38 (employment) and 1.57 (wages.)

Multipliers used for the *Retail/Hotel/Restaurant Sector* are 1.27 (sales), 1.51 (employment) and 1.38 (wages.)

The economic contribution of Baraboo-Wisconsin Dells Regional Airport is comprised of three types of impacts: *Direct Impact of the Airport*, *Direct Impact of Airport Users*, and the *Multiplier Impacts*.

Each of these effects is expressed in terms of their effect on economic output (sales), employment (jobs) and wage income.

Direct impacts

The direct impact of Baraboo-Wisconsin Dells Regional Airport on the local economy measures the jobs, payroll and sales directly related to airport operations and businesses at the airport. This includes the management and operation of the airport, as well as businesses providing on-call aircraft maintenance, fueling, storage, and leasing activities.

In 2016, the direct impact of the airport on the local economy totaled 13 employees, a payroll of \$1 million and \$4.8 million in economic output.

Direct impacts of airport users

Visitor spending, or the direct impact of airport users, is the amount of money flowing into the local economy from air passengers who reside outside the county. These visitors spend money on lodging, meals, ground transportation and retail purchases within the county.

The \$4.4 million of visitor spending in 2016 supported 54 additional jobs in Sauk County, with a payroll of \$1.5 million.

Multiplier impacts

The multiplier impact considers the effect of two additional airport impacts on the regional economy. The first impact is the economic activity of local suppliers to the airport and Sauk County businesses that host air travelers (hotels, restaurants and entertainment establishments).

The multiplier impact also includes the re-spending of the payroll of businesses serving visitors to the area. Employees of these businesses spend a significant portion of their income throughout the local economy. The IMPLAN multipliers were used to identify the extent of these impacts.

In 2016, the multiplier impact of the airport supported 31 additional jobs, provided over \$1.1 million in wages and generated \$4 million in economic output.



Employment (FTE Jobs)

Direct impact – airport	13
Direct impact – airport users	54
Multiplier impact	31

Total employment impact 98 Jobs

Wage income/payroll

Direct impact – airport	\$1,007,656
Direct impact – airport users	\$1,470,852
Multiplier impact	\$1,133,288

Total payroll impact \$3,611,796

Economic output/sales

Direct impact – airport	\$4,831,671
Direct impact – airport users	\$4,374,300
Multiplier impact	\$4,047,552

Total economic output \$13,253,523

Other benefits

The study also measured public revenue generated at the local and state level from airport and aviation related fees.

In 2016, Baraboo-Wisconsin Dells Regional Airport generated \$244,016 in revenue from aircraft storage, landing fees, and leases. Other local fees, and tax revenues generated \$22,621.

The airport also generated \$3,919 in state revenue from general aviation fuel taxes and aircraft registration fees of \$9,075, for a total of \$12,994 in direct local and state public revenue.

Economic Impact

2016

Airport revenue – direct impact

Local	State	Total
\$266,637	\$12,994	\$279,631

Contribution of Baraboo-Wisconsin Dells Regional Airport to the local and state economy

FTE Jobs	Wage Income	Economic output/sales
104	4,465,394	14,777,404

Local economic impact

The results of the study indicate that Baraboo-Wisconsin Dells Regional Airport provided \$13,253,523 million in economic output, supported 98 jobs and contributed over \$3,611,796 in wage income to the local economy in Sauk County.

Note: The results of this report are produced from a basic cost-benefit model and do not completely address all the economic nuances facing every airport.

Contribution of Baraboo-Wisconsin Dells Regional Airport to the local economy

FTE jobs	Wage income/ payroll	Economic output/sales
98	\$3,611,796	\$13,253,523

Local and state economic impact

The activity at the airport in 2016 also generated an additional \$1.52 million in sales, six jobs and \$853,598 in payroll to the state economy.

When combined with the local impact, the total contribution of Baraboo-Wisconsin Dells Regional Airport to the local and state economy in 2016 is \$14.7 million in sales, 104 jobs and \$4.5 million in wage income.

**OPERATION AGREEMENT FOR THE AIRPORT COMMISSION OF THE
BARABOO-WISCONSIN DELLS REGIONAL AIRPORT**

DRAFT 10-16-17

THIS OPERATION AGREEMENT FOR THE AIRPORT COMMISSION OF THE BARABOO-WISCONSIN DELLS REGIONAL AIRPORT is made by and between the Village of Lake Delton and the City of Baraboo pursuant to authority granted to them by §114.151, Wis. Stat. The Village and Baraboo may be collectively referred to herein as the “Owners” or individually as an “Owner.”

RECITALS

WHEREAS, the Airport ceased being a union airport operating under §114.151, Wis. Stats, on January 1, 2008, when an Intergovernmental Agreement was entered into between the Village, Baraboo, the City of Wisconsin Dells, and the Town of Delton, for the ownership and management of the Airport; and

WHEREAS, the City of Wisconsin Dells and the Town of Delton are no longer owners of the Airport; and

WHEREAS, the Village and the City each hold title to an equal share of the lands located in the Town of Delton, as tenant-in-common, used for the Airport; and

WHEREAS, the Village and the City desire to jointly manage the Airport pursuant to §114.151, Wis. Stat., with the Village and the City each being a member of the commission and each member appointing commissioners to an Airport Commission pursuant to State Statute and this Agreement, and

WHEREAS, the Village and the City desire to work together as provided for in this Agreement for the betterment of the Airport.

NOW, THEREFORE, for and in consideration of the benefits, covenants and agreements set forth in this Agreement, the Owners agree as follows:

DEFINITIONS

The following words and phrases shall have the following meanings in this Agreement:

Airport means the Baraboo-Wisconsin Dells Regional Airport.

Airport lands means the lands located in the Town of Delton that is used for the Airport and which is jointly owned by the Owners.

Agreement means this Operation Agreement for the Airport Commission for the Baraboo-Wisconsin Dells Regional Airport.

Capital budget means the budgetary process used to determine whether the Airport’s long term investments are worth the funding of cash through the Airport’s capitalization structure (debt, equity or retained earnings).

Capital Improvement Fund or Fund is the money designated by the Owners to fund the Capital Budget.

Capital Improvement Plan or **Plan** is the short-range plan for the Airport which identifies capital projects and equipment purchases, provides a planning schedule and identifies options for financing the plan.

City means the City of Baraboo.

Commission shall mean the Baraboo-Wisconsin Dells Regional Airport Commission, comprised of commissioners appointed by the members.

Commissioner shall mean the person appointed by an Owner to the Commission, and includes alternate commissioners.

Effective Date means the date this Agreement was entered into by the Owners.

FAA means the Federal Aviation Authority.

Village means the Village of Lake Delton.

WBOA means the Wisconsin Bureau of Aeronautics.

TERMS

1. RECITALS. The recitals are hereby incorporated into this Agreement.
2. COMMISSION.
 - a. Commissioners.
 - i. Appointment. The governing bodies of the Village and the City shall each appoint one commissioner and one alternate commissioner to the Commission. *§114.14(2)(a), Wis. Stat.*
 - ii. Interest in Aeronautics. Each commissioner shall be a person especially interested in aeronautics. *§114.14(2)(a), Wis. Stat.*
 - iii. Alternates. The alternate commissioners shall attend Commission meetings and may participate in discussions at the meetings but shall vote only when the appointed commissioner is unavailable or unable to vote on an item.
 - iv. Term. The term of each commissioner shall be set by the respective Owner's governing body. *§114.14(2)(b), Wis. Stat.*
 - v. Compensation. The commissioner's compensation and allowance for expenses shall be fixed by the respective Owner's governing body, based upon the recommendation of the Commission. *§114.14(2)(c), Wis. Stat.*
 - vi. Officers. The commissioners shall elect one commissioner as chairperson and one commissioner as secretary. Alternate commissioners are eligible to be elected chairperson or secretary. The secretary shall keep an accurate record of all of the Commission's proceedings and transactions and report those proceedings and transactions to the governing bodies. *§114.14(2)(d), Wis. Stat.* An officer may resign at

any time by giving written notice to the Commission. Such resignation shall take effect on the first Commission meeting following receipt of such notice. Any vacancy in office shall be filled by appointment by the Commission. The officer appointed shall serve for the remainder of the term of the officer replaced.

- b. Management and Operations. The Commission has the exclusive responsibility of maintaining and operating the Airport and Airport lands subject to the terms of this Agreement and pursuant to State Statute. *Wis. Stat. §114.14, et. seq.* This includes, but is not limited to, setting fees for the use of the Airport and Airport lands; adopting a budget; purchasing goods and service; hiring, supervising and firing employees; retaining legal counsel; and obtaining and maintaining adequate insurance. Regarding management and operations, the Commission hereby agrees to the following:
 - i. Purchasing Policy. Purchases for goods and services for use by or at the Airport and Airport lands shall occur pursuant to Baraboo's Purchasing Policy, with the exception that all purchases requiring department or Council approval per Baraboo's Purchasing Policy shall instead require approval of the Commission.
 - ii. Clerical Service. The Commission shall contract with the City of Baraboo for clerical services, including staff time and equipment. This contract amount for use of office space, equipment and housing records shall be two thousand dollars (\$2,000), payable from the Airport General Fund to the City of Baraboo in one lump sum annually by or before December 31, 2017. At the City of Baraboo's request, made in writing and provided to the Airport Manager, this amount may reviewed for an increase as part of the annual budget process.
- c. Airport Manager. The Commission shall employ an Airport Manager, who may be an Owner or a commissioner, and shall fix the Airport Manager's rate of compensation. *§114.14(3)(a)1 Wis. Stat.* No commissioner shall vote on the question of his or her personal selection as the Airport Manager nor on any question as to his or her compensation. *§114.14(3)(b)3, Wis. Stat.* The position of Airport Manager shall first be offered to an Owner and only if an Owner declines shall the position be offered to a non-Owner.
- d. Airport Manager Duties. The Airport Manager shall be responsible for the overall operations of the Airport and Airport lands pursuant to this Agreement and pursuant to *§114.14, et. seq., Wis. Stat.*, including, but not limited to the following:
 - i. Purchasing Policy. Comply with Baraboo's Purchasing Policy, or as otherwise directed by the Commission.
 - ii. Capital Improvement Plan. Assist the Commission in preparing a 6-year Capital Improvement Plan which shall be provided to the Owners for their review and approval at the Commission's Annual Meeting. The Capital Improvement Plan shall include a schedule of annual payments into the Capital Improvement Fund ("**Fund**").Capital Improvement Fund. Manage the Fund for the purpose of serving the Airport as directed by the Commission..

- iii. Contractual Obligations. Operate the Airport and manage the Airport lands in accordance with all terms and conditions of all grants, contracts, loans, contracts, MOUs and agreements signed by or enforceable against the Owners, including agreements and contracts with the FAA and/or the WBOA for capital projects for the Airport and/or Airport lands, including, but not limited to, the planning, development, construction, acquisitions of lands, repair, modification or expansion of aeronautical facilities and other facilities, all incidental to the operation of the Airport and as identified in the annual budget or Capital Improvement Plan, as well as contracts with private parties for a term not to exceed 10 years for the operation of the Airport, and including all necessary arrangements for the improvement, equipment and successful operation of the Airport. The Commissioners agree to execute any such grants, loans, MOUs, agreements and/or contracts including requests or applications therefore.
 - iv. Operation Costs. Prepare and provide a report for the Commission at the Annual Meeting showing the previous calendar year's operation costs of the Airport. The Airport Manager shall be responsible for making recommendations to the Commissioners at the Annual Meeting for changes to the Airport based upon the estimated operation costs of the Airport.
 - v. Clerk of the Commission. Serve as the Clerk of the Commission including, but not limited to, distributing correspondence to the Commission, record management and record retention, respond to open record requests, and accepting legal service on behalf of the Commission.
 - vi. Other Duties. Execute other duties as assigned by the Commission.
- e. Operation Costs. All proceeds derived from the operation of the Airport shall be applied to the operation costs of the Airport. If there is a deficit to the operation costs that exceeds the budgeted deficit at the close of the Commission's fiscal year, the Airport Manager shall send an invoice to the Owners for an equal share of the unplanned deficit, with payment due to the Airport Manager within thirty (30) calendar days of the date of the invoice.
 - f. Insurance. The Commission shall procure and maintain in force at all times adequate liability, hazard and property insurance reasonably necessary to protect the interests of the Owners for any and all liabilities arising from their ownership interest in the Airport and Airport lands and improvements and for loss or damage to its share of the improvement. The Commission shall include the Owners as an additional named insured under all insurance contracts covering the Airport and Airport lands. The cost of insurance shall be an operation cost.
 - g. Acquisition. In the event either Owner decides to acquire title, interest or rights to property adjacent to the Airport land, whether by agreement or exercise of its rights of eminent domain, said Owner shall apply for cost sharing from the FAA and the WBOA to offset the acquisition costs. In the event the acquisition is approved for cost sharing, the other Owner shall contribute an equal share of the balance and shall acquire an equal undivided interest in the property so acquired. Unless an acquisition is part of the approved Capital Improvement Plan, payment for land acquisition shall not be due until the next following fiscal year. Nothing in this paragraph shall limit or restrict either Owner's right to independently acquire property for the Airport in its own

name, whether or not such acquisition is subsidized by cost sharing, and irrespective of participation by the either Owner.

h. Legal Counsel. Legal counsel for the Commission shall be the City Attorney for the City of Baraboo, whose time shall be reimbursed by the Commission at the hourly rate paid to the City Attorney. In the event the City Attorney for the City of Baraboo is unavailable or has a conflict, the Commission's legal counsel shall be the Attorney for the Village of Lake Delton.

i. Zoning.

i. Zoning Administrator. The Zoning Administrator for the Commission shall be the City of Baraboo's Zoning Administrator. In the event the Zoning Administrator for the City of Baraboo is unavailable or has a conflict, the Zoning Attorney shall be the Zoning Administrator for the Village of Lake Delton.

Board of Zoning Appeals. Subject to §114.136(4)(b), Wis. Stats. (1996-97), the City of Baraboo's Board of Zoning Appeals shall serve as the Board of Appeals for the Commission. all issues. The Board of Zoning Appeals shall have all the powers and functions as provided in §62.23(7)(e), Wis. Stats..

3. Capital Improvement Plan. The Commission shall prepare a 6-year Capital Improvement Plan which shall be provided to the Owners for their review and approval at the Commission's Annual Meeting. The Capital Improvement Plan shall include a schedule of annual payments into the Capital Improvement Fund.

4. Capital Improvement Fund. The Commission shall be the custodian of the Fund and any withdrawal from the Fund shall be restricted to Capital Improvements at the Airport, as identified in the annual budget or Capital Improvement Plan. The Owners shall hold a share of the Fund equal to their contributions. The Fund shall be deposited in an interest bearing account, certificate of deposit, or such other investment device approved by the Commission.

5. MUTUAL RESPONSIBILITIES.

j. Commission Meetings.

- i. Annual Meeting. The Annual Meeting of the Commission shall be held every year in August, on a date, time and location mutually agreeable to the Commission, to take action on business pertaining to the Airport including action on the proposed operating and Capital budget for the following calendar year. The Capital budget shall be based upon the Capital Improvement Plan or other items raised by the Commissioners or Airport Manager.
- ii. Special Meetings. An Owner, a Commission member and/or the Airport Manager may request a special meeting of the Commission at any time if there is business to discuss and/or actionable business. Actionable business may include a purchase that requires Commission approval per Baraboo's Purchasing Policy. Special meetings may be requested by an Owner or Commission member by putting the request in writing and submitting it to the Airport Manager. The Airport Manager or designee shall select a date, time and location for said meeting and will prepare and post the meeting's agenda.
- iii. Robert's Rules of Order. Roberts Rules of Order is adopted for use at Commission meetings. In the event a term contained in this Agreement differs from Robert's Rules of Order, the term contained herein shall take precedent.

k. Compliance. Each Owner shall be responsible for compliance with all agreements with the FAA and the WBOA in effect on the Effective Date until released by the FAA and/or WBOA.

l. Contribution of Payments. Each Owner agrees to contribute annually its equal share of the schedule of payments to the Fund. The annual share shall be the amount called for under the approved Capital Improvement Plan. An Owner electing not to accept the Capital Improvement Plan and contribution schedule by the Commission shall be considered in default of this Agreement. The annual payment by the Owners to the Fund shall not be required until the commencement of the Owners' next budget year.

m. Reconsideration/Appeals. In the event an actionable item at a Commission meeting is denied due to a 1-1 vote by the Commission members, the Governing body of the Commission member voting to approve the item may request a special meeting of the Commission be held within one (1) month for the purpose of reconsidering the item. If the actionable item is again denied due to a 1-1 vote at the special meeting, the governing body of the Commission member who voted to approve of the item may bring the item as an actionable item to a regularly scheduled meeting of the other Commission member's governing body within sixty calendar days. The decision of the governing body shall be final.

3. ADDITIONAL PROVISIONS.

a. Approval of Governing Body. This Agreement shall be executed by each Owner upon approval of its governing body.

- b. Withdrawal from Agreement. An Owner may withdraw from this Agreement at any time, except during the Annual Meeting, by tendering to the non-withdrawing Owner a Notice of Withdrawal and a Quitclaim deed of its interest in the Airport lands and improvements along with a fully executed agreement signed by the withdrawing Owner whereby the withdrawing Owner agrees to immediately relinquish its rights to the Fund, any and all interest in the Airport lands, and any interest in improvements, personal property or other assets used in the operation of the Airport. In addition, the withdrawing Owner shall timely execute any other documents required by the remaining Owner. The withdrawing Owner shall receive no consideration for the transfer of interest.
- i. Notice Received Before Annual Meeting. If the Notice of Withdrawal is received by the non-withdrawing Owner before the Annual Meeting, the withdrawal shall be deemed effective immediately except for any financial obligations the withdrawing Owner is responsible for through the end of the current budget year.
- Example: If Notice of Withdrawal is received by the non-withdrawing Owner on February 1, the withdrawing Owner will immediately relinquish its rights to the Airport lands, the Fund, etc., but will remain responsible for timely payments of all contributory amounts for the current fiscal year (i.e., Fund contributions, Operating Cost contributions).
- ii. Notice Received After Annual Meeting. If the Notice of Withdrawal is received by the non-withdrawing Owner after the Annual Meeting, the withdrawal shall be deemed effective immediately except for any financial obligations the withdrawing Owner is responsible for pursuant to this Agreement through the end of the next budget year.
- Example: If Notice of Withdrawal is received by the non-withdrawing Owner on September 1 the withdrawing Owner will immediately relinquish its rights to the Airport lands, the Fund, etc., but will remain responsible for timely payments of all contributory amounts the current and next fiscal year (i.e., Fund contributions, Operating Cost contributions).
 - NOTE: If the budget is not approved at the Annual Meeting and one Owner withdraws after the Annual Meeting, the withdrawing Owner is responsible to the extent provided in Sec. 4(b)(i), above, only.
- c. Default. If an Owner fails to comply with a material term of this Agreement, the non-defaulting Owner may issue a Notice of Intent to Declare a Default. The defaulting Owner shall have not less than sixty (60) calendar days to cure the default. The first business day after the end of the sixty calendar days shall be considered the “default date.” If the default was not cured before the default date, the defaulting Owner shall transfer its title to the Airport lands to the remaining Owner in equal shares. In addition, the defaulting Owner shall relinquish all of its rights to the Fund and any assets (including interest in improvements and personal property) held in common by the Owners relating to this Agreement. The quitclaim deed and any other documents necessary to transfer any and all of its interests in the land, assets and the Fund shall be delivered to the remaining Owner within thirty (30) business days of declaration of default.

- d. Withdrawal/Default Responsibilities. In the event a defaulting or withdrawing Owner is party to a third-party agreement made pursuant to this Agreement, such as an installment loan, the defaulting or withdrawing Owner shall remain a party to said agreement with all responsibilities and duties therein remaining in full force and effect against the defaulting or withdrawing Owner, unless otherwise agreed to in writing between the Owners prior to the default date. Breach with FAA or WBOA. The provisions of paragraphs 4(b) and 4(c) notwithstanding, no transfer of interest in the Airport lands shall occur if such transfer would constitute a breach of any term or condition of any agreement, grant or contract with the FAA or WBOA signed by the withdrawing or defaulting Owner, unless the transfer is approved by the respective agency. In the event that the transfer of interest is not approved, the withdrawing or defaulting Owner shall retain its interest in the Airport lands and shall comply with the terms and conditions of the approved Plan and any future plan or other obligation whether existing or imposed on all Owners in the future.
- e. Third-Party Limitation. No Airport lands, interest or rights held as tenants-in-common shall be sold or given to a third party without the consent of the Owners.
- f. Division/Sale. Neither Owner has the right to bring a partition action for division or sale of the Airport lands nor any right title or interest held as tenants-in-common.

4. MISCELLANEOUS PROVISIONS.

- a. Severability. Should any term, condition or provision of this Agreement be determined by the FAA and/or WBOA or any court of competent jurisdiction to be illegal, in conflict with any law or regulation of the State of Wisconsin or of the United States, or otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions and provision shall not be affected.
- b. Entire Agreement. The foregoing constitutes the full and complete agreement of the Owners. There are no oral understandings or agreements not set forth in writing herein.
- c. Expenses. Except as otherwise specifically provided for in this Agreement, each Owner shall pay their respective expenses and costs incurred or to be incurred in negotiating and carrying out the terms of this Agreement including, without limitation, their respective attorneys' fees.
- d. Notice. All notices or other communications provided for in order to be given under this Agreement shall be in writing and shall be delivered in person, by overnight courier, or by mail, and shall be deemed to have been duly given and have become effective (1) day after having been delivered in person or having been delivered to an overnight courier, or three (3) business days after having been deposited in the mail as certified or registered mail, fees prepaid, and addressed as follows:

If to Village of Lake Delton:	Village of Lake Delton ATTN: Village Clerk 50 Wisconsin Dells Pkwy S PO Box 87 Lake Delton, WI 53965
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If to City of Baraboo: City of Baraboo
ATTN: City Clerk
135 4th Street
Baraboo, WI 53913

With a Copy To: City of Baraboo
ATTN: City Attorney
135 4th Street
Baraboo, WI 53913

- e. Agreement Review. This Agreement shall be reviewed by the Owners every five (5) years for possible modifications.
- f. Amendments. This Agreement may be amended at any time upon the written agreement of the Owners.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on this __ day of _____, 2017.

VILLAGE OF LAKE DELTON

Witness Signature: _____ Signature: _____
Witness Print Name: _____ John Webb, Village President

Witness Signature: _____ Signature: _____
Witness Print Name: _____ Kay C. Mackesey, Village Clerk

CITY OF BARABOO

Witness Signature: _____ Signature: _____
Witness Print Name: _____ Michael Palm, Mayor

Witness Signature: _____ Signature: _____
Witness Print Name: _____ Cheryl Giese, City Clerk

2018 Budget Worksheet

Airport

			2015	2016	2017	2017	8/31/2017	Estimated YE Total	Requested	Comments
			PY Actual	PY Actual	Orig Budget	Am Budget	YTD Actual			
630-35-43220-000	Airport	Federal Transportation Grant	-	-	-	-	-	-	-	
630-35-43531-000	Airport	Local Transportation Aid	-	-	-	-	-	-	-	
630-35-46330-000	Airport	Gas Sales	6,287.92	6,704.54	6,000.00	6,000.00	3,855.65	6,600.00	6,100.00	
630-35-46340-000	Airport	Landing Fee	5,161.24	3,975.57	5,000.00	5,000.00	2,229.84	4,000.00	4,000.00	
630-35-47300-000	Airport	Appropriations-County	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00	
630-35-47300-200	Airport	Appropriations- Owners	46,663.00	47,500.00	54,244.00	54,244.00	54,244.00	54,244.00	455,852.00	630: 389,226 630: 66626
630-35-48110-000	Airport	Interest on Investments	549.43	795.51	450.00	450.00	563.14	900.00	700.00	
630-35-48210-000	Airport	Rents and Leases	17,288.08	17,538.08	17,488.00	17,488.00	12,116.06	17,488.00	17,488.00	JE +200
630-35-48211-000	Airport	Ag Land Rental	12,342.00	13,200.00	13,200.00	13,200.00	6,600.00	13,200.00	13,200.00	
630-35-48212-000	Airport	Hangar Lot Lease	19,222.81	19,535.69	19,739.00	19,739.00	20,033.96	19,834.00	19,900.00	JE -200
630-35-48213-000	Airport	Hangar Keeper Fee	-	-	-	-	-	-	-	
630-35-48214-000	Airport	Hangar rental	-	-	-	-	-	-	-	
630-35-48300-000	Airport	Sale of Assets	-	-	-	-	-	-	-	
630-35-48400-000	Airport	Insurance Recoveries	-	300.00	-	-	4,391.28	4,391.00	-	
630-35-48920-000	Airport	Refund of Prior Years Expense	-	-	-	-	-	-	11,115.00	632
630-35-48990-000	Airport	Miscellaneous Income	143.84	154.87	200.00	200.00	238.24	238.00	200.00	
630-35-49120-000	Airport	Proceeds from Notes	-	-	-	-	-	-	-	
630-35-49300-000	Airport	Fund Balance Applied	-	-	27,500.00	27,500.00	-	7,500.00	-	
		Total Revenues	111,758.32	113,804.26	147,921.00	147,921.00	108,372.17	132,495.00	532,655.00	
630-35-53510-120-000	Airport	Wages	7,286.03	6,019.14	10,783.00	10,783.00	3,468.02	10,783.00	8,078.00	
630-35-53510-130-000	Airport	Social Security	539.33	430.68	825.00	825.00	248.12	825.00	595.00	
630-35-53510-131-000	Airport	Retirement	596.90	481.52	927.00	927.00	284.35	927.00	654.00	
630-35-53510-132-000	Airport	Health Insurance	1,431.18	1,388.21	2,157.00	2,157.00	707.18	2,157.00	1,760.00	
630-35-53510-133-000	Airport	Life Insurance	3.15	3.58	5.00	5.00	2.03	2.00	7.00	
630-35-53510-134-000	Airport	Income Continuation	-	-	10.00	10.00	-	10.00	20.00	
630-35-53510-200-000	Airport	Contracted Services	40,020.00	40,419.96	41,229.00	41,229.00	27,216.24	41,229.00	41,233.00	
630-35-53510-210-000	Airport	Publishing	54.19	63.58	-	-	-	-	-	
630-35-53510-215-000	Airport	Professional Services	-	-	10,000.00	10,000.00	-	-	20,000.00	
630-35-53510-220-000	Airport	Telephone	669.88	712.15	684.00	684.00	417.01	745.00	745.00	
630-35-53510-222-000	Airport	Electricity	6,473.39	7,157.72	6,830.00	6,830.00	4,019.05	6,830.00	6,830.00	
630-35-53510-223-000	Airport	Heat	843.20	681.65	1,298.00	1,298.00	425.48	800.00	800.00	
630-35-53510-250-000	Airport	Repair & Maint Serv-Equipment	4,885.30	6,973.33	7,000.00	5,500.00	3,407.26	5,500.00	7,000.00	
630-35-53510-251-000	Airport	Fuel Station Maintenance	1,065.19	2,517.88	16,400.00	2,150.00	261.00	261.00	1,500.00	
630-35-53510-260-000	Airport	Repair & Maint Serv-Buildings	-	2,556.15	3,500.00	2,000.00	471.95	2,000.00	3,500.00	
630-35-53510-270-000	Airport	Special Services	2,070.00	2,070.00	2,200.00	2,200.00	2,000.00	2,200.00	2,200.00	
630-35-53510-273-000	Airport	DOT Maintenance Agreement	-	-	-	-	-	-	-	
630-35-53510-280-000	Airport	Repair & Maint Serv-Facilities	5,466.40	13,592.07	2,800.00	11,000.00	-	11,000.00	2,800.00	
630-35-53510-281-000	Airport	Snow Removal & Mowing	-	-	-	-	-	-	-	
630-35-53510-282-000	Airport	Lighting Repairs	-	6,388.31	1,100.00	900.00	-	900.00	1,100.00	
630-35-53510-283-000	Airport	Runway & Taxi Repairs	487.50	-	17,500.00	16,500.00	500.00	16,500.00	5,500.00	
630-35-53510-285-000	Airport	Road Repair	-	-	-	-	81.77	82.00	-	
630-35-53510-290-000	Airport	Other Contracted Services	-	-	-	-	-	-	-	
630-35-53510-310-000	Airport	Office Supplies	92.65	261.85	50.00	50.00	19.70	50.00	50.00	
630-35-53510-320-000	Airport	Publications. Training. Dues	242.00	322.00	240.00	240.00	100.00	100.00	240.00	
630-35-53510-330-000	Airport	Travel	-	-	30.00	30.00	-	-	30.00	
630-35-53510-340-000	Airport	Operating Supplies	61.73	448.56	300.00	300.00	206.99	300.00	300.00	
630-35-53510-348-000	Airport	Gas. Diesel. Oil. Grease	2,375.04	2,835.18	4,500.00	3,500.00	1,895.37	3,500.00	4,500.00	
630-35-53510-350-000	Airport	Repair & Maint Materials	4,129.10	2,500.56	1,500.00	2,000.00	2,001.67	2,500.00	2,000.00	
630-35-53510-360-000	Airport	Repair & Maint - Buildings	880.54	1,098.87	1,800.00	800.00	307.26	500.00	6,800.00	
630-35-53510-390-000	Airport	Other Supplies & Expense	-	-	2,500.00	500.00	-	-	2,500.00	
630-35-53510-392-000	Airport	Small Equipment Purchase	2,655.25	500.00	500.00	-	-	-	500.00	
630-35-53510-510-000	Airport	Insurance	7,385.98	6,737.31	7,153.00	7,153.00	6,526.15	7,153.00	7,300.00	
630-35-53510-530-000	Airport	Rents and Leases	-	-	-	-	-	-	3,772.00	
630-35-53510-814-000	Airport	Equipment Purchases	18,000.00	-	-	14,250.00	-	14,250.00	5,000.00	Pellet spreader
630-35-53510-821-000	Airport	Land or Land Improvements	-	-	-	-	-	-	395,341.00	Runway All-inclusive
630-35-53510-822-000	Airport	Building Improvements	-	-	-	-	-	-	-	
630-35-53510-861-000	Airport	Facilities Improvements	-	-	-	-	-	-	-	
630-35-53510-891-000	Airport	Equipment Replacement	-	-	7,500.00	7,500.00	-	7,500.00	-	
630-35-58120-610-000	Principal or	Principal	-	-	-	-	-	-	-	
630-35-58220-620-000		Interest on Interest	-	-	-	-	-	-	-	
630-35-59263-900-000		Transfer to Cost Reallocation	-	-	-	-	-	-	-	632 contribution
		Total Expenditures	107,713.93	106,160.26	151,321.00	151,321.00	54,566.60	138,604.00	532,655.00	
		Capital Expenditures							400,341.00	
		Operating & Maintenance							132,314.00	
		Levy Needed							455,852.00	updated 10-4-17
		Each Owner							227,926.00	
		Capital							200,170.50	
		Operating/Maintenance							33,313.00	
		Credit Applied from State-Previous projects							(5,557.50)	
		Original Runway Estimate							3,650,000.00	
		Awarded BID							2,372,120.00	
		Runway Project-All inclusive with State costs and Engineering							2,911,811.00	
		Federal share	2,121,129.00							
		State Share	395,341.00							
		Owners Share	395,341.00							
		per Owner	197,670.50							

STATEMENT OF PROJECT INTENTIONS FOR BARABOO DELLS AIRPORT

STATEMENT OF PROJECT INTENTIONS FOR BARABOO DELLS AIRPORT

Year	Description	Size of Improvement	Petition Date	Total
2017	01/19, property acquisition	5 acres or approach extension	6/10/2009	270,000
	Runway 01/19 Recon & widen	46,500 SY, 4" bituminous, 59,000 lb aircraft	7/14/15, 9/27/05	2,911,811
2017 Total				3,181,811
2018	Land Use Zoning Ordinance	reimbursement	2017	50,000
	Flex Patch Parallel Taxiway	Parallel taxiway	n/a	40,000
	Capital Maintenance	Determined in budget cycle	n/a	
2018 Total				90,000
2019	Design North Terminal Area (Site plan)	fuel farm, term bldg, entrance rd, lights, sign	2017	50,000
	Capital Maintenance	Determined in budget cycle	n/a	30,000
	Equipment Replacement	Per Replacement Schedule	n/a	10,100
2019 Total				90,100
2020	Design Lighted Security entrance	Enhance Security lighting	2017	20,000
	Redesign Auto Parking & entrance rd	20 (+/-) stall addition	7/14/2015	81,000
	Design new Fuel Farm	2 grades	2017	50,000
	Capital Maintenance	Determined in budget cycle	n/a	30,000
	Equipment Replacement	Per Replacement Schedule	n/a	10,100
		Fork Lift-used	n/a	5,000
2020 Total				196,100
2021	Design North Parallel Taxiway (3A)	17,000 SY	7/14/2015	166,667
	Relocate Fuel Farm	2 grades	2017	500,000
	Capital Maintenance	Determined in budget cycle	n/a	30,000
	Equipment Replacement	Per Replacement Schedule	n/a	7,500
2021 Total				704,167
2022	Recon N Parallel taxiway & lighting (3A)	17,000 SY, 4" bituminous, 59,000 lb aircraft	7/14/2015	1,130,000
	Capital Maintenance	Determined in budget cycle	n/a	30,000
	Equipment Replacement	Per Replacement Schedule	n/a	7,500
2022 Total				1,167,500
2023	Rnwy 1 approach land acquisition	for extension and approach lights	7/14/2015	390,000
	Design Terminal Building	100 x 200	2020	165,000
	Capital Maintenance	Determined in budget cycle	n/a	30,000
	Equipment Replacement	Per Replacement Schedule	n/a	7,500
		Landpride 22' Finish Mower	n/a	15,000
2023 Total				607,500
2024	Construct Terminal Building	100 x 200	2020	120,000
	Capital Maintenance	Determined in budget cycle	n/a	30,000
	Equipment Replacement	Per Replacement Schedule	n/a	5,600

Baraboo-Wisconsin Dells Regional Airport
Capital Improvement Plan

Petition Date (All)

Project Year	Description	Size of Improvement	Revenue Source					Owners	Replacement Fund	Grand Total
			Block Grant	Discretionary	Entitlement	Sponsor	State			
2017	01/19, property acquisition	5 acres or approach extension	243,000			13,500	13,500		270,000	
	01/19, property acquisition Total		243,000			13,500	13,500		270,000	
	Runway 01/19 Recon & widen	46,500 SY, 4" bituminous, 59,000 lb aircraft	-	1,971,129	150,000	395,341	395,341		2,911,811	
	Runway 01/19 Recon & widen Total		-	1,971,129	150,000	395,341	395,341		2,911,811	
2017 Total			243,000	1,971,129	150,000	408,841	408,841		3,181,811	
2018	Land Use Zoning Ordinance	reimbursement				12,000	48,000		60,000	
	Land Use Zoning Ordinance Total					12,000	48,000		60,000	
	Flex Patch Parallel Taxiway	Parallel taxiway			36,000	2,000	2,000		40,000	
	Flex Patch Parallel Taxiway Total				36,000	2,000	2,000		40,000	
	Capital Maintenance	Determined in budget cycle					-		-	
	Capital Maintenance Total						-		-	
2018 Total										
2019	Design North Terminal Area (Site plan)	fuel farm, term bldg, entrance rd, lights, sign			36,000	14,000	50,000	-	100,000	
	Design North Terminal Area (Site plan) Total				45,000	2,500	2,500		50,000	
	Capital Maintenance	Determined in budget cycle					30,000		30,000	
	Capital Maintenance Total						30,000		30,000	
	Equipment Replacement	Per Replacement Schedule					10,100		10,100	
	Equipment Replacement Total						10,100		10,100	
2019 Total					45,000	2,500	2,500	40,100	90,100	
2020	Design Lighted Security entrance	Enhance Security lighting				4,000	16,000		20,000	
	Design Lighted Security entrance Total					4,000	16,000		20,000	
	Redesign Auto Parking & entrance rd	20 (+/-) stall addition	72,900			4,050	4,050		81,000	
	Redesign Auto Parking & entrance rd Total		72,900			4,050	4,050		81,000	
	Design new Fuel Farm	2 grades	48,334		1,500	83	83		50,000	
	Design new Fuel Farm Total		48,334		1,500	83	83		50,000	
	Capital Maintenance	Determined in budget cycle					30,000		30,000	
	Capital Maintenance Total						30,000		30,000	
	Equipment Replacement	Per Replacement Schedule Fork Lift-used					10,100		10,100	
	Equipment Replacement Total						10,100	5,000	15,100	
2020 Total			121,234		1,500	8,133	20,133	40,100	5,000	196,100
2021	Design North Parallel Taxiway (3A)	17,000 SY	99,167		67,500	8,334	8,333		183,334	
	Design North Parallel Taxiway (3A) Total		99,167		67,500	8,334	8,333		183,334	
	Relocate Fuel Farm	2 grades			450,000	25,000	25,000		500,000	
	Relocate Fuel Farm Total				450,000	25,000	25,000		500,000	
		Capital Maintenance	Determined in budget cycle					30,000		30,000
	Capital Maintenance Total						30,000		30,000	
	Equipment Replacement	Per Replacement Schedule					7,500		7,500	
	Equipment Replacement Total						7,500		7,500	
2021 Total			99,167		517,500	33,334	33,333	37,500	720,834	
2022	Recon N Parallel taxiway & lighting (3A)	17,000 SY, 4" bituminous, 59,000 lb aircraft	963,333		150,000	8,334	8,333		1,130,000	
	Recon N Parallel taxiway & lighting (3A) Total		963,333		150,000	8,334	8,333		1,130,000	
		Capital Maintenance	Determined in budget cycle					30,000		30,000
		Capital Maintenance Total						30,000		30,000
	Equipment Replacement	Per Replacement Schedule					7,500		7,500	
	Equipment Replacement Total						7,500		7,500	

Project				Revenue Source						
Year	Description	Size of Improvement	Block Grant	Discretionary	Entitlement	Sponsor	State	Owners	Replacement Fund	Grand Total
2022										
2022 Total			963,333		150,000	8,334	8,333	37,500		1,167,500
2023	Rnwy 1 approach land acquisition	for extension and approach lights	357,600			16,200	16,200			390,000
	Rnwy 1 approach land acquisition Total		357,600			16,200	16,200			390,000
	Design Terminal Building	100 x 200			150,000	8,250	8,250			166,500
	Design Terminal Building Total				150,000	8,250	8,250			166,500
	Capital Maintenance	Determined in budget cycle						30,000		30,000
	Capital Maintenance Total							30,000		30,000
	Equipment Replacement	Per Replacement Schedule Landpride 22' Finish Mower						7,500	15,000	22,500
	Equipment Replacement Total							7,500	15,000	22,500
2023 Total			357,600		150,000	24,450	24,450	37,500	15,000	609,000
2024	Construct Terminal Building	100 x 200			150,000	945,000	105,000			1,200,000
	Construct Terminal Building Total				150,000	945,000	105,000			1,200,000
	Capital Maintenance	Determined in budget cycle						30,000		30,000
	Capital Maintenance Total							30,000		30,000
	Equipment Replacement	Per Replacement Schedule Snowblower, walk-behind						5,600	1,500	7,100
	Equipment Replacement Total							5,600	1,500	7,100
2024 Total					150,000	945,000	105,000	35,600	1,500	1,237,100
2025	Reconstruct & Expand Auto Parking	20 stall addition				429,500	29,500			459,000
	Reconstruct & Expand Auto Parking Total					429,500	29,500			459,000
	Const Entrance Road Security Lights	Entrance and Volz Rd				16,000	64,000			80,000
	Const Entrance Road Security Lights Total					16,000	64,000			80,000
	Repave entrance road	Entrance Road			150,000	8,334	8,333			166,667
	Repave entrance road Total				150,000	8,334	8,333			166,667
	Capital Maintenance	Determined in budget cycle						30,000		30,000
	Capital Maintenance Total							30,000		30,000
	Equipment Replacement	Per Replacement Schedule New Holland Tractor TV145 Box Plow Attachment MB Broom Attachment Gator or Utility Vehicle			117,000 10,800 49,500	6,500 600 2,750	5,400 600 2,750	5,400 6,500 2,750	6,500 600 2,750	130,000 12,000 55,000 13,000
	Equipment Replacement Total				177,300	9,850	5,400	22,850	22,850	215,400
2025 Total					327,300	453,834	111,683	35,400	22,850	951,067
2026	Wildlife Study	(blank)			5,400	300	300			6,000
	Wildlife Study Total				5,400	300	300			6,000
	Capital Maintenance	Determined in budget cycle						30,000		30,000
	Capital Maintenance Total							30,000		30,000
	Equipment Replacement	Per Replacement Schedule Weed Sprayer						3,000	1,000	4,000
	Equipment Replacement Total							3,000	1,000	4,000
2026 Total					5,400	300	300	33,000	1,000	40,000
2027	Expand south hangar area	storm drainage, site grading,paving	585,000			32,500	32,500			650,000
	Expand south hangar area Total		585,000			32,500	32,500			650,000
	Capital Maintenance	Determined in budget cycle						30,000		30,000
	Capital Maintenance Total							30,000		30,000
	Equipment Replacement	Per Replacement Schedule						3,500		3,500
	Equipment Replacement Total							3,500		3,500

Petition Date (All)

Capital Improvement Plan

Project				Revenue Source						
Year	Description	Size of Improvement	Block Grant	Discretionary	Entitlement	Sponsor	State	Owners	Replacement Fund	Grand Total
2027										
2027 Total			585,000			32,500	32,500	33,500		683,500
2028	Capital Maintenance	Determined in budget cycle						30,000		30,000
	Capital Maintenance Total							30,000		30,000
	Equipment Replacement	Per Replacement Schedule						3,300		3,300
	Equipment Replacement Total							3,300		3,300
2028 Total								33,300		33,300
2029	Capital Maintenance	Determined in budget cycle						30,000		30,000
	Capital Maintenance Total							30,000		30,000
	Equipment Replacement	Per Replacement Schedule						3,300		3,300
	Equipment Replacement Total							3,300		3,300
2029 Total								33,300		33,300
2030	Capital Maintenance	Determined in budget cycle						30,000		30,000
	Capital Maintenance Total							30,000		30,000
	Equipment Replacement	Per Replacement Schedule						3,700		3,700
	Equipment Replacement Total							3,700		3,700
2030 Total								33,700		33,700
2031	Capital Maintenance	Determined in budget cycle						30,000		30,000
	Capital Maintenance Total							30,000		30,000
	Equipment Replacement	Per Replacement Schedule						3,000		3,000
	Equipment Replacement Total							3,000		3,000
2031 Total								33,000		33,000
2032	Equipment Replacement	Per Replacement Schedule						3,000		3,000
	Equipment Replacement Total							3,000		3,000
2032 Total								3,000		3,000
2033	Equipment Replacement	Per Replacement Schedule						3,200		3,200
	Equipment Replacement Total							3,200		3,200
2033 Total								3,200		3,200
2034	Equipment Replacement	Per Replacement Schedule						3,300		3,300
	Equipment Replacement Total							3,300		3,300
2034 Total								3,300		3,300
2035	Equipment Replacement	Per Replacement Schedule						3,300		3,300
		New Holland Tractor TV145			117,000		6,500		6,500	130,000
		Wausau Snow Plow Attachment			9,000		500		500	10,000
		Snocrete Snowblower Attachment			14,000		750		750	15,500
		Dicer Pellet Spreader			4,500		250		250	5,000
	Equipment Replacement Total				144,500		8,000		3,300	163,800
2035 Total					144,500		8,000	3,300	8,000	163,800
2036	Equipment Replacement	Per Replacement Schedule						3,000		3,000
	Equipment Replacement Total							3,000		3,000
2036 Total								3,000		3,000
2037	Equipment Replacement	Per Replacement Schedule						3,500		3,500
	Equipment Replacement Total							3,500		3,500
2037 Total								3,500		3,500
2038	Equipment Replacement	Per Replacement Schedule						3,000		3,000
	Equipment Replacement Total							3,000		3,000