

**1. Call Meeting to Order**

Present: Michael Palm (Baraboo), Mark Whitfield (Village of Lake Delton).  
Also Present: Kennie Downing (Airport Manager), Bill Murphy (FBO)

The owner representatives met remotely. The Baraboo Municipal Building, 101 South Blvd, Room 214, Baraboo was open to the public for this meeting.

The meeting was called to order by Palm at 8:05 AM and roll call was noted by Downing of those present. Compliance of the Open Meeting Law was noted by Palm.

**Previous Minutes**

Approval of the meeting minutes of March 12, 2020. A motion was made by Whitfield, seconded by Palm and approved unanimously.

**Approve Agenda**

Moved by Whitfield to approve the agenda, seconded by Palm and carried unanimously.

**2. APPEARANCES/PRESENTATIONS - None**

**3. PUBLIC COMMENT - None**

**4. ACTION ITEMS**

a. Motion was made by Palm to accept the \$69,000 in federal CARES Act grant funds, to assign the grant funds to a development project, particularly the fuel system replacement, and authorized the Airport Manager to send a letter to Bureau of Aeronautics notifying them of the Commission's decision. Seconded by Whitfield.

Roll call vote:

Palm: AYE

Whitfield: AYE

**INFORMATION ITEMS**

**Next Meeting Date:** will be scheduled as needed.

**ADJOURNMENT:** A motion was made by Whitfield and seconded by Palm to adjourn at 8:21AM. Carried unanimously.