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Brian Herioux, Chair Airpt. Brd. Dee Dee Anderson, V-Chair Airpt. Brd. Will Carne, Airpt. Brd.
Matthew Jensen, Cty Brd Rep Kelli van Ginhoven, Cty Brd Rep Brad Reed, Airpt. Brd. Steven Viau, Airpt. Brd

DELTA COUNTY AIRPORT ADVISORY BOARD
July 14, 2025, 8:30 a.m.
REGULAR MEETING MINUTES

- I. CALL TO ORDER:** A regular meeting of the Delta County Airport Advisory Board is being held this date pursuant to the Delta County Airport Advisory Board Schedule for 2025 at 8:30 a.m. Please rise for the Pledge of Allegiance.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

PRESENT: Brian Herioux, Chair; DeeDee Anderson, Vice-Chair; Commissioner Jensen; Commissioner Van Ginhoven; Will Carne; Brad Reed; Steven Viau; and Ashleigh Young, Airport Manager, Emily DeSalvo, County Administrator

ABSENT:

MEMBERS OF THE PUBLIC PRESENT (INCLUDING ANY OFFICIALS EXTERIOR TO THE AIRPORT BOARD OR AIRPORT MANAGEMENT):

None

- IV. SPECIAL ORDERS OF BUSINESS**
- V. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:** 6/16/2025. Motion to approve minutes from previous meetings by Vice Chair Dee Dee Anderson, supported by Steven Viau. MOTION CARRIED.

APPROVAL OF AGENDA: 7/14/2025. Motion to amend agenda to add Unfinished Business #2: Repainting of Display, by Commissioner van Ginhoven, supported by Steven Viau. MOTION CARRIED.
- VI. PUBLIC COMMENT (ON AGENDA ITEMS ONLY):** None.
- VII. AIRPORT TENANT ISSUES:**

Chad Baumgarten – Airport Manager reported a request from Chad was given to fix hangar door; issues are gap beneath the door and squeaking. Airport Operations fixed the door noise and ordered rubber seal for the gap.

Dr. Raveesh – Commissioner van Ginhoven stated Dr. Raveesh does not wish to provide a written complaint. He informed Commissioner van Ginhoven that the flowers in front of Hangar 32 is attracting deer and the child riding their bike in around the hangar imposes a safety issue. Airport Manager will speak with the tenant of Hangar 32.

VIII. REPORTS

- A. Management Report:** *Airport Manager Young provided an update on personnel and equipment.*
- B. Financial Report:** Administrator Young presented the finance report and the proposed budget for FY26.
- C. PFC Account/Project Update:** None. A contract had been made for Mead & Hunt to assist Airport Manager in resolving the PFC account.
- D. Commercial Air Service:** June 2025 MTD: 1301 (+2 from June 2024); YTD 2025: 7,515 (+1,692 from YTD 2024)
- E. Airport Capital Improvement Plan (ACIP):** None.

IX. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS:

1. EAS Proposals -

- a. Air Wisconsin**
- b. Denver Air**
- c. SkyWest**

Motioned by Steven Viau to recommend to the Board of Commissioner a two-year contract with Denver Air for the Essential Air Services. Supported by Brad Reed. MOTION CARRIED.

2. Repainting of Display – No action, discussion only.

B. NEW BUSINESS:

- 1. FAA Certification Inspection – Compliance Letter – No action, discussion only.**

X. GENERAL PUBLIC COMMENT (OTHER THAN AGENDA): None.

XI. AIRPORT BOARD MEMBERS' COMMENTS:

Brian Herioux – Thank you, Dennis Hopkins with assisting Manager Young with the Hannahville School tours.

Will Carne – 250 years of flight, spurring the aviation industry and as we are talking of expansion of fuel sales, etc. – The new concept of electric airplanes is happening. Development as has been so much in so little time. Flying Fish Boil on Washington Island and EAA Oshkosh are both coming next week. Weeds and grass growing up through the crack on the runways and it needs to be taken care of.

Steven Viau – Pleasantly surprised that Denver Air would honor Delta travelers SkyMiles Medallion members.

- XII. ADJOURNMENT:** Motion to adjourn at **11:49 a.m.** made by Vice Chair Dee Dee Anderson, seconded by Steven Viau. MOTION CARRIED.

Next Board Meeting August 11, 2025 @ 8:30 a.m.

RESPECTFULLY SUBMITTED BY:

Ashleigh Young
Airport Manager

Brian Herioux
Airport Board Chair