



*** AMENDED AGENDA

**Iowa County Airport Commission
Monday April 8, 2019 at 6:00 p.m.
Pilot's Lounge / Main Office Conference Room
Iowa County Airport
3151 HWY 39
Mineral Point, Wisconsin. 53565**

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 987-9931.

Any subject on this agenda may become an action item.

1	Call to order the Airport Commission meeting.
2	Roll Call.
3	Approve the agenda for this April 8, 2019 Airport Commission meeting.
4	Approve the minutes of the February 26, 2019 Airport Commission meeting.
5	Report from Commission members and an opportunity for members of the audience to address the Airport Commission. No action will be taken.
6	REVIEW Ordinance 400.16 Airport Zoning Ordinance, Ordinance 5-995 Regulating the Height of Structures and Trees in the Vicinity of the Airport and a workshop for potential to combine content, make amendments and content revisions. Additional copies may be requested from the Highway Commissioner.
7	Review and recommend Airport Lease proposals. A. Roger Ihm Nested Tee Hangar T-2. B. Air Methods Hangar T-9. C. Platt – Carden Hangar K update.
8	Highway Commissioner's report. A. Fuel Farm project update. B. Airport Sponsor Workshop with Bureau on April 23 rd and 6-year Capital Plan Review C. 2018 Preliminary Financial Report
9	***December 31, 2018 Preliminary Financial Report***
10	Airport Manager's update – Gone Flyin' Aviation LLC – Adam.
11	Airport Commission Chair Report.
12	Set Next Meeting Date.
13	Adjournment.
Posting Verified by: CRH / Highway Date: 04/03/19 & mended 04/05/2019	