



AGENDA
Iowa County Airport Commission
Thursday August 29, 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.

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| 1 | Call to order the Airport Commission meeting. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this August 29, 2019 Airport Commission meeting. |
| 4 | Approve the minutes of the June 25, 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 | Update on Airport Lease Agreements:
A. Terminations
B. Leases |
| 7 | Revised 2019-2023 Airport Capital Plan Review |
| 8 | 2020 Airport Operations and Capital Budget Review |
| 9 | Highway Commissioner's report.
A. 2019 Revenue – Expense Report.
B. 2019 Capital Projects summary of costs and breakdown.
C. Nested Tee Hangars Water/moisture issues update.
D. Airport Layout Plan update. |
| 10 | Airport Manager's update – Gone Flyin' Aviation LLC – Adam.
A. July 2019 Fuel Report.
B. Fuel Branding update.
C. Snow Blower update.
D. Tractor / Truck maintenance items.
E. Pilot's Lounge / Office carpet replacement bids.
F. Fuel Farm Replacement Project update.
G. Crackfill & Sealcoat Project update. |
| 11 | Airport Commission Chair Report. |
| 12 | Set Next Meeting Date – To Be Determined by Chair |
| 13 | Adjournment. |

Posting Verified by: CRH / Highway Date: 08/22/19