



AGENDA
Iowa County Airport Commission
November 20, 2019 at 5:00 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 November 20, 2019 Airport Commission meeting. |
| 4 | Approve the minutes of the October 9, 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 | Ryan Johnson's request for extension of a temporary SASO for loss of operations due to the Tri-County Airport flooding. |
| 7 | Consider an Agreement with Metro Aviation operating as a Specialized Aviator Service Operation (SASO) in conjunction with the University of Wisconsin Hospitals and Clinics Helicopter Ambulance services. |
| 8 | Presentation and Discussion of Alternatives for the Airport Terminal area, Taxiways, and Runway 04/22 – Greg Stern - Mead & Hunt – Handouts will be provided at the meeting. |
| 9 | Discussion of 2020 Airport Capital Improvement Listing – Josh Holbrook - Bureau of Aviation |
| 10 | Highway Commissioner's report.
A. Camera Project update.
B. Carpeting Project update. |
| 11 | Airport Manager's update – Gone Flyin' Aviation LLC – Adam.
A. Nested Tee Hangar T-5.
B. Fuel Report.
C. Fuel Farm Replacement Project update.
D. Crackfill & Sealcoat Project update.
E. Automated Weather Operating Station (AWOS) update. |
| 12 | Airport Commission Chair Report. |
| 13 | Set Next Meeting Date – To Be Determined by Chair |
| 14 | Adjournment. |

Posting Verified by: CRH / Highway KKS/County Clerk Date: 11/14/19 @ 10:52 am