



AGENDA
Iowa County Airport Commission
March 12, 2020 at 5:30 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 March 12, 2020 Airport Commission meeting.
4	Approve the minutes of the December 23, 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	Discussion of Alternatives for the Airport Terminal area, Taxiways, and Runway 04/22 for the Airport Layout Plan with Mead & Hunt. – Bring Handouts provided at the last meeting.
7	Hangar Property Lease Agreements: A. Standard Format Lease Agreement Assignment. B. Lease Reassignments for: i. Hangar #16 – John Delaney to JD's WI Investments LLC. ii. Hangar # 14 - Archer Aviation to Iowa County Flying Club. C. Notice of Default sent for Hangar T-2.
8	Review A. Airport Capital Plan 2021-2025. B. 2019 Preliminary EOY Revenue and Expense Statement. C. Airport Capital and Operational Fund Account Balances.
9	Highway Commissioner's report. A. Camera Security Project Bid Results. B. Carpet Project Update. C. Class E Air Space and Policy 1309 Drones.
10	Airport Manager's update – Gone Flyin' Aviation LLC – Adam. A. Fuel Report. B. Hangar Moisture Mitigation Project update. C. Lower Taxiway Reconstruction Project Schedule. D. Automated Weather Operating Station (AWOS) update.
11	Airport Commission Chair Report.
12	Set Next Meeting Date – To Be Determined by Chair – after April Elections.
13	Adjournment.