

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

	Airport Commission Monday May 18, 2020 – 5:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 826 2901 1593 Join Zoom Meeting https://us02web.zoom.us/j/82629011593 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call. (Committee & Audience)	
3	Election of committee officers: A. Election of Chair of Airport Commission per County Board Rules. Committee shall elect and notify the County Board Chair. B. Election of Vice Chair of Airport Commission per County Board Rules. Committee shall elect and notify the County Board Chair. C. Election of a Secretary for the Airport Commission.	
4	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting agenda for May 4, 2020. B. Approve the minutes of March 2, 2020 meeting. C. Next meeting: Monday June 1, 2020 at 5:00 PM.	
5	1 st Quarter 2020 Airport Financial Report	
6	Highway Commissioner's Report: A. Waterway Re-establishment Project update. B. CARES Act Funding of General Aviation C. Hangar Agreement updates.	
7	Airport Manager's update – Gone Flyin' Aviation LLC – Adam. A. Fuel Report. B. Camera Security Project Bid Results.	

	C. Carpet Project Update. D. Hangar Moisture Mitigation Project update. E. Lower Taxiway Reconstruction Project Schedule. F. Automated Weather Operating Station (AWOS) update.
8	Airport Commission Chair Report.
9	Set Next Meeting Date – To Be Determined by Chair.
10	Adjournment.
Posting verified by the County Clerk's Office: Kris Spurley Date: May 12, 2020 @ 3:28 pm Initials: KKS	

The public is encouraged and requested to attend via electronic means.

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.