

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.

	Iowa County Airport Commission Meeting Wednesday December 16, 2020 – 5:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 864 8428 8322 PASSCODE: 914820 Join Zoom Meeting https://us02web.zoom.us/j/86484288322?pwd=VkVBbitKWmJmUlUyakhkQTU1dWpYZz09 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	Approve the meeting agenda for December 16, 2020	
4	Approve the minutes of August 25, 2020 meeting.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Airport Layout Plan Review – Distributed at the meeting – No action will be taken.	
7	Review of County Airport Overlay Zoning Ordinance 400.16A - Point of Information / Orientation for the Commission Members by Zoning Director Godfrey.	
8	Request to Consider a Variance to Airport Overlay Zoning Ordinance regarding lot sizing for property in Zone 2B of the Airport Overlay – Aschilman Property.	
9	Consider 2-Year Extension of Airport Manager’s Contract for May 2021 - April 2023.	
10	Consider 5-Year Extension of Sanitary Sewer Lease Agreement with UW Health for 2021-2026.	

11	Highway Commissioner's Report: A. Revenue and Expense Report. B. Waterway Project Update.
12	Airport Manager's update – Gone Flyin' Aviation LLC – Adam. A. Buildings and Grounds and Equipment Maintenance Report. B. Fuel Sales Report. C. Hangar Agreement updates. D. Automated Weather Operating Station (AWOS) insurance Repairs update.
13	Motion to go into closed session pursuant to Wis. Stat. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Discuss airport tenant responsibilities pursuant to lease agreements with Corp Counsel, Highway Commissioner, and Airport Manager.)
14	Motion to Return to open session.
15	Possible action on closed session item 13.
16	Airport Commission Chair Report.
17	Adjournment. Next meeting to be determined by the Chair.
Posting verified by the County Clerk's Office: Date: Initials:	

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.