

NOTICE OF AN ELECTRONIC MEETING

The following meeting will have a videoconferencing/teleconferencing option. The public may attend in person at the location noted on the agenda. The public is encouraged to attend via electronic means.

	Iowa County Airport Commission Meeting Thursday May 19, 2022 – 6:00 pm Airport Pilot’s Lounge Iowa County Airport – Mineral Point 3151 State Road 39 Mineral Point, 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. B. Election of Vice Chair of Airport Commission per County Board Rules. 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 19, 2022. B. Approve the minutes of February 17, 2022 meeting. C. Next meeting: Called by Order of the Chair.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Airport Grounds Lease Agreement for Lot #2 – Richard Jenkins.	
7	Highway Commissioner’s Report. A. Review Capital Plan for 2023-2027. B. Airport Revenue and Expense Report C. Project Updates – Septic and Taxiway.	
8	Airport Manager’s update – Gone Flyin’ Aviation LLC – Adam. A. Fuel Sales Report. B. Project Update – Runway 04/29 Rehabilitation. C. Fly-in Event Planning update.	
9	Airport Commission Chair Report.	
10	Adjournment. Next meeting to be determined by the Chair.	
Posting verified by the County Clerk’s Office: Kris Spurley, County Clerk Date: 05/10/2022 @ 2:19 pm Initials: KKS		