



Iowa County Airport Commission Meeting

September 15, 2022 – 6:00 pm

**Airport Pilot's Lounge
Iowa County Airport – Mineral Point
3151 State Road 39
Mineral Point, Wisconsin 53565**

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call. (Committee & Audience).
3	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting agenda for September 15, 2022. B. Approve the minutes of May 19, 2022 meeting.
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
5	Consider an Airport Private Corporate Hangar / Land Lease Agreement for Lot #D (34 See Sheet 16 of the Airport Layout Plan) from David Hamilton for a new Hangar.
6	Consider a Proposal for an Option to Lease / Reserve Lots E and F (Lots 35 & 36 of Sheet 16 Airport Layout Plan, respectively) for Future Airport Hangar Improvements from David Hamilton.
7	Review the Airport 2023-28 Capital Improvement Plan for Taxiway F3/G3/G4 area improvements.
8	Review Hangar Agreement Matrix of Tenants, Lease Terms, and Timeframes.
9	2022 Airport Annual Rate and Charges Survey Review and Discussion, Establish 2023 Rates and Fees for the Iowa County Airport.
10	Hangar Agreements Review A. Ground Land Lease Agreement Template. B. County Owned Hangar Building Lease Agreement Template. C. Special Aviation Service Operator's Lease and Operating Agreement. D. Ground and Building Lease Termination Acknowledgement.
11	Consider a Draft Onsite Sewer Treatment System and Drinking Water Distribution System Agreement and Establish Fee Structure.

12	Review the 2023 Iowa County Airport Budget Request.
13	Highway Commissioner's Report. A. End of August Airport Revenue and Expense Report. B. Project Updates – Septic Sewer System Design and Construction Project. C. Broadband Internet Provision Update. D. Distribute the Agricultural Land Lease and Airport Management Agreement for discussion in a Future Meeting.
14	Airport Manager's update – Gone Flyin' Aviation LLC – Adam / Taylor. A. EAA Traffic Update. B. Fuel Sales Report. C. Project Update – Runway 04/29 Rehabilitation. D. Fly-in Event Planning update. E. Sign Replacement Update. F. Equipment Maintenance and Repair Summary. G. Buildings and Grounds Maintenance Summary.
15	Airport Commission Chair Report.
16	Adjournment and Determine Next meeting date and time. An airport tour will be conducted one hour prior to the meeting for those interested in attending.
Posting verified by the County Clerk's Office: Date: Initials:	