



Iowa County Airport Commission Meeting

October 20, 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.

Note: An airport facility tour will be provided leaving from the Airport Manager's Office starting at 5:00 P.M. on this date. A quorum of the Airport Commission meeting members may be present and or participate in the facility tour, however; no business of the commission or agenda items on this agenda will be discussed or acted on until the meeting posted date and time.

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 October 20, 2022. B. Approve the minutes of September 15, 2022 meeting. C. Next Meeting Thursday December 15, 2022 at 5:00 P.M.
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
5	Review Airport 2023 Proposed Budget Revenue and Expense Request.
6	Establish Rates and Fees for the Iowa County Airport for 2023: A. Fuel Rates for Jet-A Fuel and 100LL Fuel. B. Rental rates for County owned Box and Nested Tee Hangars. C. Private and Commercial / Corporate Owned Hangar Land Lease Rates. D. Any other Fees for Services r Grounds Usage.
7	Consider a Draft Onsite Sewer Treatment System and Drinking Water Distribution System Agreement and Establish Fee Structure.
8	Consider revisions to an Airport Hangar / Land Lease Agreement for Lot(s) #34-35-36 (See Sheet 16 of the Airport Layout Plan) from David Hamilton for a new Hangar(s).
9	Review and Discussion of the Airport Agricultural Land Lease Agreement with any recommendations to go to General Government Committee. (Commission members - Bring the handouts given to you at the last meeting).
10	Review and Discuss the Airport Manager's Contract Agreement for revision (Commission members – Bring the Agreement handout from the last meeting with you).

11	Highway Commissioner's Report. A. Project Updates – Septic Sewer System Design and Construction Project. B. County Hangar M Insulation Project. C. Request for Proposals for Airport Manager Contract for Nov. 2022-2027.
12	Airport Manager's Report – Gone Flyin' Aviation LLC – Adam. A. Fuel Sales Report. B. Project Update – Runway 04/29 Lighting and Electrical. C. Sign Replacement Update. D. Equipment Maintenance and Repair Summary. E. Buildings and Grounds Maintenance Summary. F. Closing Remarks – Contract Termination November 30, 2022.
13	Motion to convene in closed session pursuant to Wisconsin Statute section 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss possible land acquisition for expansion of Iowa County Airport).
14	Motion to Exit the Closed Session and reconvene the meeting business. Motion on any Closed Session Items.
15	Airport Commission Chair Report.
16	Adjournment and Next meeting date December 15, 2022 at 5:00 P.M.
Posting verified by the County Clerk's Office: Megan Currie Date: 10/13/22 Initials:MC	