

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 18, 2023 – 6:00 pm Conference call: 1-312-626-6799 Zoom Meeting ID: 867 3556 5926 Passcode: 498688 Health & Human Services Building – Community Room 303 W. Chapel Street Dodgeville, Wisconsin 53533	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	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting agenda for May 18, 2023. B. Approve the minutes of March 15, 2023 meeting. C. Next Meeting July 26, 2023 or August 10, 2023 at 6:00 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	Discuss a Hangar Lease Agreement for Archer Aviation / Iowa County Flying Club.	
6	Water, Sanitary Sewer, and Septic Bed Installation Project Update. Consider a Draft Onsite Sewer Treatment System and Drinking Water Distribution System Agreement and Establish Fee Structure.	
7	Discuss results of Street Lighting Project costs, and revision of the hangar lease agreement for provision of lighting over the building entrance and the end of building hangar?	
10	Highway Commissioner's Report. A. Taxiway F3 update. B. April Revenue & Expense Report. C. Genset Maintenance. D. STH 39 Interlink Broadband Fiber Project – Bug Tussel.	
11	Airport Manager's Report – Meyers' Fliers LLC - Reese Meyers. A. Fuel Sales Report. B. Runway Project Completion update – Landscaping and Cave Road Repairs. C. Site Restoration update. D. STH 39 Construction Access updates. E. 2023 Airport Event Planning – EAA week.	

12	Airport Commission Chair Report. Commission member vacancy interest – submit an application form: https://www.iowacounty.org/departments/Committees/iowa-county-volunteer-prospect
13	Adjournment and Next Meeting date.
Posting verified by the County Clerk's Office: Date: Initials:	

Kris Spurley, County Clerk May 17, 2023 @ 2:14 pm kks