

NOTICE OF AN ELECTRONIC MEETING

This meeting will NOT have a videoconferencing/teleconferencing option. The public may attend in person at the location noted on the agenda.

	AMENDED AGENDA Iowa County Airport Commission Meeting Tuesday August 29, 2023 – 7:00 pm Iowa County 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 August 29, 2023. B. Approve the minutes of May 18, 2023 meeting.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
5	Airport Land Lease Request for Proposals for years 2024-2028 – Discuss Lease for Agricultural and an Option for Solar.	
5 A	Discuss Airport Capital Fund Transfer for a Exterior Grounds Lighting Project.	
6	Review 2024 Airport Budget Request	
7	Highway Commissioner’s Report. A. Project updates – Sewer/Water system, Taxiway F3. B. July Revenue & Expense Report. C. Capital Plan Discussion	
8	Airport Manager’s Report – Meyers’ Fliers LLC - Reese Meyers. A. Oshkosh Experimental Aircraft Association (EAA Airventure) Traffic Report B. Fuel Sales Report. C. Lot #34 Hangar.	
9	Airport Commission Chair Report. Commission member vacancy interest – submit an application form: https://www.iowacounty.org/departments/Committees/iowa-county-volunteer-prospect	

10	Adjournment and Next Meeting date.
Posting verified by the County Clerk's Office: Kris Spurley Date: 08-24-2023 @ 12:05 pm Initials: KKS	