

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.

		Iowa County Airport Commission Meeting Thursday October 26th, 2023 - 5:00pm Airport Manager's Building - Pilot's Lounge 3151 State Rd. 39 Mineral Point, Wisconsin 53565		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). Introduction of members.				
3	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting agenda for October 26, 2023. B. Approve the minutes of August 29, 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	2024 Airport Budget Request update.				
6	Highway Commissioner's Report. A. Hangar Lot #19-Hallada Termination of Agreement and Shifflett Lease Agreement B. September Revenue & Expense Report. C. Fund Balance Discussion.				
7	Airport Manager's Report- Meyers' Fliers LLC - Reese Meyers. A. Fuel Sales Report. B. Project updates - Street Lighting, Hangar #34, Septic/ Water.				
8	Airport Commission Chair Report.				
9	Adjournment and Next Meeting date-To Be Determined by Chair. Upon adjournment; a tour of the airport grounds, facilities, and improvement projects will be offered to those in attendance. Although a quorum of the Airport Commission or County Board may exist; No further Commission or County Board business or action will be conducted.				
Posting verified by the County Clerk's Office: Megan Currie Date: 10/18/2023 Initials: MC					