

## 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.

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|  | <p style="text-align: center;"><b>Iowa County Airport Commission Meeting</b><br/> <b>February 22, 2024 – 6:00 pm</b></p> <p>Join Zoom Meeting:<br/> <a href="https://us02web.zoom.us/j/81937366722?pwd=SFU0WGxNcFpwdW1aUkNoZWdUQ2J0dz09">https://us02web.zoom.us/j/81937366722?pwd=SFU0WGxNcFpwdW1aUkNoZWdUQ2J0dz09</a><br/> Dial In: 1-312-626-6799</p> <p style="text-align: center;">Meeting ID: 819 3736 6722<br/> Passcode: 590658</p> <p style="text-align: center;"><b>Health &amp; Human Services Building – Community Room</b><br/> <b>222 N. Iowa St</b><br/> <b>Dodgeville, Wisconsin 53533</b></p> | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| For information regarding access for the disabled please call 935-0399.           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                         |
| <b><i>Any subject on this agenda may become an action item.</i></b>               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                         |
| 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:<br>A. Approve the Agenda for this Thursday February 22, 2024 meeting.<br>B. Approve the Minutes of October 26, 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                                                                                 | Consider Lease Agreement for County Owned Hangar – Hangar C Proposal from Driftless Aero LLC - Dakota Carden.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                         |
| 6                                                                                 | Consider 2024 capital Projects Listing and the 2025-2029 Capital Plan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                         |
| 7                                                                                 | 2023 Act 12 – Personal Property Tax Exemption Law and Private Property Ownership on Airport Grounds Leasing County Property and Property Tax Collection Discussion.                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                         |
| 8                                                                                 | Hangar Storage Compliance Notice.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                         |
| 9                                                                                 | Zoning – Discuss Options for Camping Events on the Airport Grounds during EAA Oshkosh week.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                         |
| 10                                                                                | Highway Commissioner’s Report.<br>A. 2023 EOY Revenue & Expense / Fund Balance Report.<br>B. Airport Manager RFP Process.<br>C. Airport Layout Plan and Planning.<br>D. Agricultural Land Lease Proposals – Gratz Brothers.<br>E. Other Business.                                                                                                                                                                                                                                                                                                                                                              |                                                                         |

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| 11                                                                                                           | Airport Manager's Report – Meyers' Fliers LLC - Reese Meyers.<br>A. Management Agreement Termination Notice.<br>B. EOY 2023 Fuel Sales Report.<br>C. Building and Equipment update – Keys, gate, tractor repairs.<br>D. Septic System Project update.<br>E. Broadband Fiber / Internet Update.<br>F. F1 Taxiway and Drainage Basin Project Update. |
| 12                                                                                                           | Airport Commission Chair Report.                                                                                                                                                                                                                                                                                                                   |
| 13                                                                                                           | Adjournment and Next Meeting date – To Be Determined by Chair.                                                                                                                                                                                                                                                                                     |
| Posting verified by the County Clerk's Office: Megan Currie - Deputy      Date: 02/16/2024      Initials: MC |                                                                                                                                                                                                                                                                                                                                                    |