

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 March 26, 2024 – 6:00 pm Join Zoom Meeting https://us02web.zoom.us/j/85836531604?pwd=UIRDckpSYTBkcGJZWUIXWGh5d0pRUT09 Dial In: 1-312-626-6799 Meeting ID: 858 3653 1604 Passcode: 382370 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.		
Any subject on this agenda may become an action item.		
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 Agenda for this Tuesday March 26, 2024 meeting. B. Approve the Minutes of February 22, 2024 meeting.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
5	Review Comments from the Federal and State Aid Grant Assurance and Petition Public Hearing.	
6	Consider Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid – MRJ Iowa County Airport; Grant Assurance, and Award Agreement.	
7	Consider Transfer of Funds from the Airport Fund Balance for Architectural / Engineering Services for design of a new Airport Manager’s Office / Pilot’s Lounge / Terminal Building.	
8	Consider Award Recommendation for the Airport Manager’s Contract for 2024-2026.	
9	Highway Commissioner’s Report.	
10	Airport Manager’s Report – Meyers’ Fliers LLC - Reese Meyers.	
11	Airport Commission Chair Report. A. Discuss Equipment Maintenance and Operations Standards	
12	Adjournment and Next Meeting date – To Be Determined by Chair.	
Posting verified by the County Clerk’s Office: Megan Currie Date: 03/20/2024 Initials: MC		

