

THERE WILL NOT BE A VIRTUAL OR VIDEO-CONFERENCING OPTION FOR THIS MEETING.

	AMENDED AGENDA Iowa County Airport Commission Meeting Monday May 13, 2024 – 6:00 pm Community Room of the Health & Human Services Building 303 W. Chapel Street Dodgeville, Wisconsin	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 by The Highway Commissioner.	
2	Roll Call. (Committee & Audience).	
3	Election of committee officers: A. Election of Chair of Airport Commission per County Board Rules. B. Election of Vice Chair of Airport Commission per County Board Rules. C. Election of a Secretary of the Airport Commission per County Board Rules.	
4	Consent Agenda: One motion to adopt all of the consent agenda items: A. Approve the meeting agenda for May 13, 2024. B. Approve the minutes of March 26, 2024 meeting. C. Next meeting date: Called by Order of the Chair – Building Needs Assessment Exercise.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Closed Session: Motion to convene in closed session pursuant to State Statute 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss Iowa County Airport property and Airport Zoning Permit Moratorium.	
7	Motion to return to Open Session.	
8	Possible Action on closed session items.	
9	Consider a Proposal to host a Wings and Wheels Radar Run event on the grounds; involves a request for closing of runways 04/22 and 11/29 for a 6-hour period.	
10	Consider a request to reduce the annual SASO rent for a commercial operation on the grounds with Driftless – Aero.	

10 B	Consider a request by Driftless-Aero to place business signage within the Airfield Perimeter Fencing.
11	Highway Commissioner's Report. A. Discuss Design Process for the Proposed Terminal Building. B. Grounds Restoration – Septic system. C. Fence repairs – mid-April deer issues. D. Project Update – Taxiway F3 Construction.
12	Airport Manager's update – Midwest Aero – Cody Williams. A. Fuel Sales Report. B. EAA Week event planning. C. Statewide Airport Manager's Conference recap.
13	Airport Commission Chair Report.
14	Adjournment. Next meeting to be determined by the Chair.
Posting verified by the County Clerk's Office: Kris Spurley, County Clk Date: 5/10/24 Initials: KKS	