

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. The County Board Supervisors may be in attendance, thereby creating a Quorum of the County Board. However, no official business of the Iowa County Board will take place or be acted upon.

	Iowa County Airport Commission Meeting Wednesday May 22, 2024 – 5:00 pm Zoom Meeting ID: 871 4339 4218 Passcode: 732167 PH# 312-626-6799 Pilot’s Lounge of the Iowa County Airport Manager’s Office Building 3151 State Road 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 by The Chair.	
2	Roll Call. (Committee & Audience).	
3	Approve the meeting Agenda for May 22, 2024.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
5	Presentation by SEHInc. (Ryan Falch) regarding considerations for a new Terminal Building on the grounds – discuss building spaces.	
6	Motion to Recess the meeting for a walking tour of the Airport Grounds and Facility – No action to be taken.	
7	Motion to Reconvene the Meeting from Recess for discussion of conceptual aspects for a future Terminal Building.	
8	Needs Assessment Exercise by SEHInc. to discuss Preliminary Design Features for a new Pilot’s Lounge, Airport Manager’s Office, and Terminal Building Facility.	
9	Highway Commissioner’s Report.	
10	Airport Manager’s Report.	
13	Airport Commission Chair Report.	
14	Adjournment. Set the Next meeting date.	
Posting verified by the County Clerk’s Office:Kris Spurley, County Clerk Date: 5-16-24 @ 1:33 pm Initials: KKS		