

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. A Quorum of the County Board of Supervisors may be in attendance, however; only official business of the Airport Commission will take place or be acted upon by members of the Airport Commission.

	Iowa County Airport Commission Meeting Wednesday August 28, 2024 – 6:00 pm Join Zoom Meeting: Meeting ID: 840 5719 8442 Passcode: 348657 Dial by your location: 1-312-626-6799 Community Room of the Health and Human Services Building 303 W Chapel Street Dodgeville, Wis. 53533	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	Consent Agenda: A. Approve the meeting Agenda for this August 28, 2024 Meeting B. Approve the Minutes of the July 24, 2024 Meeting. C. Next meeting date : TBD by the Chair	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
5	Review and Discuss the 2025 Airport Budget Proposal & Review the Year-To-Date July R&E report	
6	Highway Commissioner's Report. A. Personal Property Tax Exemption Documentation. B. Discuss Deer on the Grounds Problem. C. Airport Terminal Grant update. D. Airport project updates. E. Absent Commission member assignments – Policy 101.	
7	Airport Manager's Report. A. Fuel Sales Report – July 2024. B. Events – Wings & Wheels September 21 and EAA Young Eagles October 19.	

8	Airport Commission Chair Report.
9	Closed Session: Motion to convene into 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 Land Program Grant Request – North Property Acquisition).
10	Motion to Return to Open Session.
11	Possible Action on the Closed Session Topic.
12	Adjournment. Set the Next meeting date and time. To Be Determined by the Chair
Posting verified by the County Clerk's Office: Kris Spurley, Cty Clerk Date: 08/22/2024 @ 2:24 pm Initials: KKS	