

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 Monday November 4, 2024 – 6:00 pm Join Zoom Meeting: Meeting ID: 824 6609 4134 Passcode: 709203 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.		
Any subject on this agenda may become an action item.		
1	Call to order by The Chair.	
2	Roll Call. (Committee & Audience).	
3	Consent Agenda: A. Approve the meeting Agenda for this November 4, 2024 Meeting B. Approve the Minutes of the August 28, 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.	
6	Update on the FAA Airport Terminal Grant application submittal.	
7	Review the 2025-2029 Airport Capital Projects Listing.	
8	Highway Commissioner’s Report. A. Point and Pay Credit Card Transaction Process – Airport Receivables. B. Airport Petition Response 10-4-2024. C. Airport Layout Plan Update. D. Personal Property Tax Exemption Documentation Project Update. E. Revenue & Expense Statement YTD. F. Drinking Water / Sanitary Sewer Report – WDNR.	
9	Airport Manager’s Report. A. Fuel Sales Report – October 2024. B. Events recap – Wings & Wheels September 21 and EAA Young Eagles October 19. C. Automated Weather Observing System (AWOS) System Repairs and Operation Update. D. Airport Taxilane project update.	
10	Airport Commission Chair Report.	
11	Adjournment. Set the Next meeting date and time. To Be Determined by the Chair	
Posting verified by the County Clerk’s Office: Megan Currie, Deputy County Clerk Date: 10/30/2024 Initials: MC		