



AGENDA
Iowa County Airport Commission
September 27, 2018 at 6:00 p.m.
Pilot's Lounge / Main Office Conference Room
Iowa County Airport
3151 HWY 39
Mineral Point, Wisconsin. 53565

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 987-9931.

Any subject on this agenda may become an action item.

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| 1 | Call to order the Airport Commission meeting. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this September 27, 2018 Airport Commission meeting. |
| 4 | Approve the minutes of the June 21, 2018 Airport Commission meeting. |
| 5 | Report from Commission members and an opportunity for members of the audience to address the Airport Commission. No action will be taken. |
| 6 | Hangar rentals and agreements:
A. #13 Callifas hangar sold to Cretney.
B. Nested Tee Hangar #4 & #8 – Vacancies. |
| 7 | Recommendation for and Selection of Consultant Engineering Services for Capital Improvement projects. |
| | 2019 Airport Budget
A. Operational budget
B. Capital Improvement projects |
| 8 | DRAFT Revisions to the Airport Zoning Overlay Ordinance – Handout at meeting. |
| 9 | Highway Commissioner's report:
A. Airport Operations & Land Use Seminar – Stevens Point.
B. Airport Manager Request For Proposals due October 4, 2018.
C. Federal Aviation Administration Supplemental Authorization.
D. Airport Eligibility Statement for 7/24/2018 Petition. |
| 10 | Airport Manager's update – A&A Aviation. |
| 11 | Airport Commission Chair Report. |
| 12 | Set Next Meeting Date – October 2018. |
| 13 | Adjournment. |

Posting Verified by: CRH / Highway KKS/Cty Clerk Date: 09/20/2018 @ 3:06 pm