



AGENDA
Iowa County Airport Commission
November 12, 2018 at 6:00 p.m.
Airport Pilot's Lounge
3151 STH 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.

PLEASE NOTE THE MEETING LOCATION

1	Call to order the Airport Commission meeting.
2	Roll Call.
3	Approve the agenda for this November 12, 2018 Airport Commission meeting.
4	Approve the minutes of the September 27, 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	Consider Hangar Agreements for Remy Konitzer – Nested tee hangars from #5 & #9 to #4 & #8.
7	Consider Hangar Agreement for Michael Mauritz – Nested tee hangar #5
8	Request to consider remodeling/expansion project for Hangar #16 – John Delaney.
9	Request to amend the agreement for Hangar L with Alan Jewell to allow a sub-lease tenant – Land's End.
10	REVIEW Ordinance 400.16 Airport Zoning Ordinance, Ordinance 5-995 Regulating the Height of Structures and Trees in the Vicinity of the Airport and a workshop for potential to combine content, make amendments and content revisions. (Commission members please bring the previously distributed copies along with you to the meeting.) Copies may be requested from the Highway Commissioner.
11	Consideration of the Airport Operations Manager agreement for December 2018 thru April of 2021.
12	Fuel farm sales, revenues, card reader, and a fuel rate setting process/policy.
13	Update from Corp Counsel on : A. Status of the delinquent rent payments for the Platt K Hangar for years 2016-2019 inclusive. B. Status of the March 17 th Airplane maneuvers on the Airport grounds incident.
14	Highway Commissioner's report: A. BOA Revision to selection for Engineering Consultant for airport projects – split award between Mead & Hunt and MSA. B. Federal Aviation Administration Supplemental Appropriation Runway 11/29 replacement project application. C. Airport project updates – Airport Layout Plan, Fuel Farm upgrade. D. Public Service Commission response regarding the petition and potential impacts for a proposed Solar Farm by Invenergy 4.1 miles north and west of runway 11/29. E. SWAG meeting notes from October's meeting at Southwest Technical College F. Airport 2019 proposed budget.
15	Airport Manager's update – A&A Aviation.

16	Airport Commission Chair Report.
17	Set Next Meeting Date.
18	Adjournment.
Posting Verified by: CRH / Highway Date: 11/07/2018	