



APPROVED MINUTES
IOWA COUNTY AIRPORT COMMISSION MEETING HELD
May 13th, 2024 – 6:00 PM
Health & Human Services Building -Community room
303 Chapel Street
Dodgeville, Wisconsin 53533

**Iowa
County
Wisconsin**

1 Meeting called to order by Hardy at 6:02 PM.

2 Roll Call –Sups. Masters, Gander, Lease, and Kreul; Commissioner Christian. Absent Sup. Nelson and Commissioner Gust. Also: Present Highway Commissioner Hardy, Airport Manager Williams, Boxrucker, and Corp Counsel Morzenti. From the public: James, Carden, Seigenthaler, Jewell, and Kloke.

Election of airport commission officers:

- 3 A. Nomination of Chair. Highway commissioner Hardy called for nominations. Nomination by Kreul to elect Masters, 2nd by Gander. After three calls with no other nominations, motion by Kreul, 2nd by Lease to close the nominations electing Masters as the Chair; motion approved unanimously.
- B. Nomination of Vice Chair. Chair Masters called for nominations. Nomination by Kreul to elect Gander. After three calls with no other nominations, motion by Lease, 2nd by Kreul to elect Gander as Vice Chair; motion approved unanimously.
- C. Nomination of Secretary. Chair Masters called for nominations. Nomination by Masters to elect Kreul. After three calls with no other nominations, motion by Gander, 2nd by Christian electing Kreul as Secretary of commission; motion approved unanimously.

Consent Agenda: One motion to adopt all the consent agenda items:

- 4 A. Approve the agenda for May 13, 2024 meeting.
- B. Approve the minutes of March 26, 2024 meeting.

Motion to approve the consent agenda by Kreul, 2nd by Gander. Motion approved unanimously with Lease abstaining from previous minutes approval.

Report from committee members and an opportunity for members of the audience to address the committee:

- 5 Kloke brought up how happy he was with the progress of the plans and wants tenant input on the future location of the terminal building. Gander brings up seeing deer on runway and wants to make sure it is being addressed.

- 6 Closed session: Motion to convene in 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 property and Airport Zoning Permit Moratorium).
- Motion to go to closed session by Kreul, 2nd by Gander, motion carried.

- 7 Motion to return to open session by Kreul, 2nd by Gander, motion carried.

8	No action was taken on closed session items.
9	Consider a Proposal to host a Wings and Wheels Radar Run event on the grounds; involves a request for closing of runways 04/22 and 11/29 for a 6-hour period. Boxrucker presented a proposal to host Wings N Wheels event at the Iowa County Airport. The event would include a radar run and would involve closing both runways for 3 hours in total. Motion to approve event by Lease, 2nd by Gander. Motion carried unanimously.
10	Consider a request to reduce the annual SASO rent for a commercial operation on the grounds with Driftless Aero. Hardy states the SASO rent would be lowered from \$.11 c/sqft to \$.088 c/sqft with possibility to renegotiate in 6 months as a trial period. Motion by Kreul, 2nd by Gander to reduce SASO rent. Motion carries.
11	Consider a request to allow Driftless Aero to place signage/advertisement on the airport property: Carden requests permission to put signage on the grounds inside the airport fence. Kreul mentions to build permanent sign structure on property for all businesses on the airport grounds. Masters mentions temporary sign for the time being until permanent sign can be discussed. Motioned by Chrisian 2nd by Lease to allow temporary sign on airport grounds with the location to be determined by the Airport Manager and Driftless Aero LLC, so as to not interfere with setbacks or upcoming construction projects. Motion carries.
12	Highway Commissioner Report: A. Discuss Design Process for the Proposed Terminal Building. Hardy talks about the Terminal Building design process with SEH Inc and the need to have future meetings soon to discuss the terminal building and plans for the airport. Dates are discussed for the next meeting with SEH for terminal building. Wednesday, May 22nd at the airport. Hardy suggests members take a trip to Monroe, Boscobel, Prairie Du Chien, Reedsburg, or Richland Center airport buildings to get ideas for the future terminal building. B. Grounds Restoration – Septic System Hardy discusses having the county come out to fill in and install rock and dirt to stop water run off on the property. C. Fence repairs for mid-April deer issues Hardy explains the actions taken around the property to prevent deer from coming back in, along with a plan to work with the sheriff's department and find out the extent of the deer issues. D. Project Update – Taxiway F3 Construction Hardy states the project will hopefully let for bids in June, with an anticipation to start work in July/August.
13	Airport Managers update – Midwest Aero – Cody Williams, Britney Boxrucker A. Fuel Sales Report. Boxrucker discusses the fuel numbers from this year compared to 2023, explaining that the Iowa County Airport is up in fuel sales. B. EAA Week event planning. Boxrucker and Williams have plans to host the annual Fuel and Food this year during the week of AirVenture. They have begun advertising on the EAA website and have plans to advertise at other airports. C. Statewide Airport Managers Conference.

	Williams recaps the land use and airport managers conference with the BOA, stating it was a great learning experience meeting other managers. He talks about BOA's push to plan ahead and get the BOA and project managers up to date with everything that is going on so everyone can get forms sent in before the funding deadlines.
14	Airport commission chair report: Nothing to report.
15	Adjournment. Next meeting will be Wednesday May 22 nd at the Iowa County Airport. Motion to adjourn the meeting by Lease, 2 nd by Christian. Meeting adjourned at 7:46pm
Minutes prepared by Cody Williams & Britney Boxrucker; Midwest Aero Co LLC	