

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.

The County Board Supervisors may be in attendance, thereby creating a Quorum of the County Board. However, no official business of the Iowa County Board will take place or be acted upon.

	Iowa County Airport Commission Meeting Thursday June 20, 2024 - 6:00 pm Zoom Conference Call #: 312-626-6799 Meeting ID#: 879 7356 9907 Passcode: 678059 Pilot's Lounge of the Iowa County Airport Manager's Office Building 3151 State Road 39 Mineral Point, Wisconsin 53565	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. Meeting Called to order by Chair Masters at 6:02pm	
2	Roll Call. (Committee & Audience). Committee members present Gander, Masters, Nelson, Kreul, Lease, Gust, Christen. Others in attendance Gauley, Hanke, Carden, James, Boxrucker, Commissioner Hardy, SEHInc Falch, Manager Williams, Chairman Meyers.	
3	Approve the meeting Agenda for June 20, 2024. Motioned by Nelson to approve the meeting agenda; 2nd by Christen. Motion approved unanimously.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. No comments / No action was taken.	
5	Committee Workshop to review and discuss Various Aspects of a Proposed New Terminal and or Snow Removal Equipment Building. The Commission may Recess for a Tour of the Airport Grounds, but no other Business will be conducted during this time. SEH showed the plans for 2A an updated version of the previous rendering on location 2 for planning. SEH also gives update on application window timeline being moved up to July of 2024. Motion to recess by Lease; 2nd by Nelson at 6:29pm Resume session at 7:05pm after walking the grounds to discuss 2A plan layout.	

	Motiond by Nelson to consider 2A plan with separation of terminal building and SRE building; 2 nd by Gander. Motion carries 6-1
9	Highway Commissioner's Report. • Taxiway bid results report Hardy states that the taxiway project had received 3 bids with 2 coming in near the expected amount and 1 coming in under the projected costs by H James & Sons. • Update on restaurant needs States that the chamber in Mineral Point has made it known that the town would like another restaurant for the city and that there is a great need for another dining location near town.
10	Airport Manager's Report. No report made
13	Airport Commission Chair Report. No report made
14	Adjournment. Set the Next meeting date and time. Next meeding set for June 26th at 6:00pm at the Iowa County Airport. Move by Masters to adjourn. Motioned by Kreul; 2nd by Lease at 7:27pm
Posting verified by the County Clerk's Office: Date: Initials:	