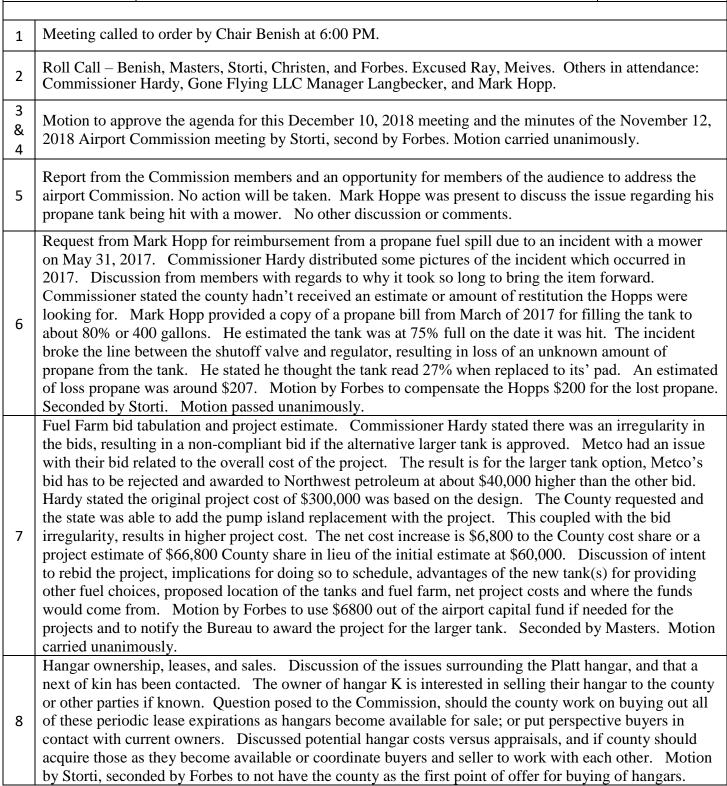


## APPROVED MINUTES IOWA COUNTY AIRPORT COMMISSION MEETING HELD December 10, 2018 – 6:00 pm 3151 HWY 39 MINERAL POINT, WISCONSIN 53565

Iowa County Wisconsin



	When approached, the County should attempt to put potential buyers in touch with sellers, whereas the tenants iron out sales amongst themselves in lieu of purchasing the hangars.
	Highway Commissioner's report:
9	A. The County has been able to make contact with the owner of hangar K (Platt) regarding past due rent. A descendent of the owner will be named as the executor of the estate in February 2019, then will work with the county to make restitution for past rents. They were also interested in selling the hangar to the county or others if parties are interested.
	B. The NH Tractor and ¾ plow truck both had their brakes fail in the last week, and were sent in for repairs. The tractor brakes were roughly \$6700.
	C. Planning Director Godfrey and Hal Davis with the BOA were still working on their review. The item will be placed back on an agenda when completed.
	D. Hardy went through the November Revenue and Expenses statement for the airport operations. Illustrates revenues about \$30,000 above expenses thru November with fuel sales at around 15,000 gallons.
	E. Hardy notified the commission of a bill for seed recently paid to Wendhausen per the existing airport agreement and action from February of 2018 for the maximum of \$2400.
	F. The old plow truck and impala courtesy cars went to auction with the results of \$2600 and \$780, respectively. A new courtesy car was transferred from the sheriff's office to the airport for \$5,000, and placed into service in November
10	Airport Manager report. Langbecker stated the fuel sales for the year are near an all-time high. The airport has sold 15,500 gallons of fuel for 2018. He stated his hours will be 8AM to 3PM mon-Fri for the winter. On weekends he will stop to check on how things are going. During the summer, he intends on 8AM to 6PM Mon thru Friday hours with some weekend serviceability and flexibility depending on the mowing schedule and weather.
11	Airport Commission Chair had nothing further to report.
12	Commission members were to review their calendars and evaluate the following times for a recurring monthly meeting date. The chair would rather schedule meetings and cancel one due to a lack of agenda items in lieu of just hosting them. Committee is to review the 2 <sup>nd</sup> Monday of the month and the second Thursday of the month for conflicts with a 6PM standing meeting time. The next meeting will be held on Thursday January 17 at 6PM.
13	Adjournment. Motion to adjourn by Storti, seconded by Masters. Motion carried unanimously. Meeting concluded at 7:00 PM.
Mir	nutes prepared by Craig Hardy; Highway Commissioner.