

	APPROVED MINUTES IOWA COUNTY AIRPORT COMMISSION MEETING HELD 5/18/20 – 5:00pm Health and Human Services Center 303 W. Chapel St Dodgeville, WI	Iowa County Wisconsin
1	Meeting called to order by Hardy at 5pm	
2	Roll Call – Benish, Christen, Storti, Masters, Meives, Meek, and Deal. Also Present Highway Commissioner Hardy, Airport Manager Langbecker, County Administrator Larry Bierke, Josh Holbrook – BOA, and Sup. Nankee.	
3	Election of Committee Officers: Chair – Benish nominates Masters second by Storti. Benish nominates Deal second by Meives. 3 votes for Deal (Benish, Meives, Storti) 1 vote for Masters (Deal). Deal elected chair of Airport Commission Vice Chair – Benish nominates masters. Benish moves for unanimous vote, approved. Masters elected vice chair of Airport Commission Secretary – Masters nominates Storti second by Christen. Storti nominates Benish no second. Masters moves for unanimous vote. Storti elected secretary of Airport Commission	
4	Consent agenda: Approve meeting agenda for May 18th meeting. Approve minutes of March 12 meeting. Next Meeting called by order of the chair. Motion by Benish to approve second by Storti. Motion approved.	
5	1 st quarter 2020 Airport Financial Report: Hardy provides reports to commission. Storti inquires about Line 16 of the financial statement (\$1,884). Hardy indicates that he would inquire with Roxanne Hamilton to determine why it shows that way.	
6	Highway Commissioner's Report: A. Waterway Re-Establishment Project update: Hardy indicate 3 waterways were re-established on the airport property. Hardy notes there are other waterways that will need to be corrected in the future. B. CARES act funding: Hardy notes that KMRJ is eligible for \$30,000 in grants from the CARES act legislation. Hardy notes that paperwork was filed by Langbecker with BOA- Holbrook. C. Hangar Agreement Updates: Hardy notes that T-2 has been vacated by its former tenant. Langbecker notes that T-5 was also recently vacated. Langbecker notes that T-5 has been rented and T-2 is going to be taken over by an existing tenant.	
7	Airport Manager's Report A. Fuel Report. Langbecker notes that it has been a positive year, seeing an increase in fuel sales in each month of the 1st quarter. B. Camera Security Project. Langbecker notes that the camera project is nearing completion. A	

	demo of the system is provided to the commission C. Carpet Project Update. Langbecker notes that the carpet project is complete and the terminal building looks much better. D. Hangar Moisture Mitigation Project. Langbecker states that the backer rod has been insterted in the seals. No major precipitation events have occurred since the project was completed. E. Lower Taxiway Reconstruction Project Schedule. Langbecker informs the commission that bids are due in on may 21st. Langbecker also notes that the restriction regarding the timing around EAA – Oshkosh has been removed due to its cancellation in 2020. F. Automated Weather Operation Station (AWOS) update. A&B electric will be completing the project. There is no update on timeframe but work is expected within the next couple of weeks
8	Airport Commission Chair Report - None
9	Adjournment – 5:43 by Benish second by Christen
Minutes prepared by Adam Langbecker; Gone Flyin Aviation	