



**AGENDA**  
**Iowa County Airport Commission**  
**May 17, 2018 at 6:00 p.m.**  
**Pilot's Lounge / Main Office Conference Room**  
**Iowa County Airport**  
**3151 HWY 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.***

1	Call to order the Airport Commission meeting.
2	Roll Call.
3	Election of committee officers: A. Election of Chair of Airport Commission per County Board Rules. Commission shall elect and notify the County Board Chair. B. Election of Vice Chair of Airport Commission per County Board Rules. Commission shall elect and notify the County Board Chair. C. Election of a Secretary for the Airport Commission per County Board rules. Commission shall elect and notify the County Board Chair.
4	Approve the agenda for this May 17, 2018 Airport Commission meeting.
5	Approve the minutes of the February 27, 2018 Airport Commission meeting.
6	Report from Commission members and an opportunity for members of the audience to address the Airport Commission. No action will be taken.
7	Corporation Counsel report: A. March 17 <sup>th</sup> Airplane maneuvers on the airport grounds B. Hangar K – Dave Platt update past due rental charges
8	Review hangar rental agreement with John Wiest for storage of the gyro-copter in one of the Nested Tee Hangar maintenance storage areas.
9	Motion to suspend the meeting for a tour of the airport facilities. Recess for the tour. No action to be taken.
10	Motion to reconvene the meeting of the Airport Commission
11	Discuss airport capital improvements: A. Review the 2012 Airport Layout Plan - schedule public hearings and review the petition process. B. Review the 2019-2023 Capital Improvement and Equipment Acquisition Plan C. Review Bureau of Aeronautics changes to the Capital Plan
12	Discuss Airport funding Assurances, Petition, Resolution, and Public-Information processes.
14	Distribute copies of the airport rules and regulations / airport commercial activities regulations / and airport zoning ordinances to consider revisions at future meeting.
15	Highway Commissioner's report – A. 2018 1 <sup>st</sup> Quarter Financials B. Employment update – summer LTE

	C. Reauthorization of the Federal Aviation Authorization through FY2023.
16	A&A Aviation Airport update.
17	Airport Commission Chair Report.
18	Set Next Meeting Date.
13	Adjournment.
Posting Verified by: CRH / Highway    Date: 04/11/2018	