

	<p style="text-align: center;"><b>UNAPPROVED MINUTES</b>  <b>IOWA COUNTY AIRPORT COMMISSION MEETING HELD</b>  <b>Tuesday, February 27, 2018 – 6:00 pm</b>  <b>3151 HWY 39</b>  <b>MINERAL POINT, WISCONSIN 53565</b></p>	<p style="text-align: center;"><b>Iowa County Wisconsin</b></p>
1	Meeting called to order by Chair Walmer at 6:00 PM.	
2	Roll Call-Ryan Walmer, Jack Demby, Greg Parman, Robert Bunker, Mark Meives, Ron Benish, and Arnie Christen. Others present include Highway Commissioner Craig Hardy, A&A Aviation Alaine and Dakota, Josh Holbrook of BOA, and airport tenants Mike Remos, Jack Delaney, and Don Jones.	
3	Approve the agenda for this February 27, 2018 Airport Commission meeting. Motion to approve by Benish, second by Bunker. Motion carried unanimously.	
4	Approve the minutes of the December 13, 2017 Airport Commission meeting. Motion to approve by Bunker, second by Demby. Motion carried unanimously.	
5	Report from the Commission members and an opportunity for members of the audience to address the airport Commission. No action will be taken. Josh Holbrook introduction and explanation of his role in the Iowa County Airport. Tenants introduced themselves. Sup. Benish asked about the changes to insurance requirements referred to in the minutes of the last meeting going from 300K to 100K in the agreement. Comments made the reason was to be consistent with existing agreements already in place. No other comments made.	
6	<p>2018 Project Updates</p> <ul style="list-style-type: none"> <li>A. 100LL Fuel Farm Replacement- Working on finalizing the environmental document and planning to start project 8 days after EAA Airventure in August.</li> <li>B. Crackfill &amp; Sealcoat- Planning to have crackfilling, sealcoating, and painting being done as a part of the statewide contract utilizing eligible funding. Requested to have the MRJ airport added to the list of work for 2018. Waiting on confirmation that MRJ is on the list of airports to be done.</li> <li>C. UW Health Fuel Trailer and Pad Project- No updates to mention; project completion anticipated in spring with restoration work.</li> </ul>	
7	<p>Airport Capitol Plan review and discussion. –Craig Hardy gave brief explanation of the plan to the commission.</p> <ul style="list-style-type: none"> <li>A. Review Bureau of Aeronautics Funding Report. –Brief explanation of how airport funding works from Alaine.</li> <li>B. Discuss prior Transfer of Entitlements to Watertown (2012) and Waukesha (2013).-Discussion on how entitlements have been saved for future use. No action needed.</li> <li>C. Review revised Airport Capital Plan for 2019-2023. Motion by Parman to move 5 year plan to Long Range Planning, second by Bunker. Motion carried unanimously.</li> </ul>	
8	Airport property/Farm lease discussion.- Craig Hardy gave an explanation of his meeting with the Mr. Wendhausen regarding late payments and interest. The agreement allows reimbursement of seed for alfalfa in the last year of the lease. Some discussion on what the amount should be due to variances in	

	seed types, mixtures, and rates of sowing. During the recent tenant meeting, the discussion was an intention to seed down around 30 acres at 20 #'s / acre. Motion to reimburse the tenant for seed utilized up to a maximum of \$2400 / 30 acres, and the tenant to provide proof of seed used (tickets). Motion by Bunker, second by Benish.
9	A&A Aviation Airport Update.- Alaine handed out a Manager's Report to the commission that discussed fuel sales, operations, and other items to include Meet and Greet update, planning for summer events, and an introduction to their Sign Design Challenge to help resign the airport. All operations are running well as planned. They are currently looking for groups or organizations interested in having a fundraiser at the airport. Dakota is currently working with the area High Schools on their Sign Design Challenge.
10	Airport Commission Chair Report.
11 & 12	Set next meeting date.- The next meeting to be decided by a call of the chair, tentatively late March or April. Motion to adjourn by Benish, second by Bunker. Motion carried. Meeting adjourned at 6:52 PM.
Minutes by: A&A Aviation	