

RESOLUTION NO. 8-0424

Resolution Recommending Transfer of Funds in 2024 from the Iowa County Airport Fund Balance for the Costs of Architectural and Engineering Design Services for a new Pilot’s Lounge, Airport Manager’s Office, Fixed Base Operator, and Airport Terminal Building at the Iowa County Airport MRJ at Mineral Point.

WHEREAS, the Airport Commission has undergone a process of revising it’s Airport layout Plan of improvements for the Iowa County Airport at Mineral Point; and,

WHEREAS, the Iowa County Airport at Mineral Point is classified as one of Ninety General Aviation Airports (GA) in the state eligible for the funding; and,

WHEREAS, the Airport Commission feels a new building Fixed Base Operator Building could better fit and meet the needs of the customers, services, and the airport; and,

WHEREAS, the Federal Government has discretionary grant funding available for fiscal years 2024 through 2026 through the Bipartisan Infrastructure Bill in the Airport Terminals Program (BIL-ATP) in the amount of \$1 Billion for each fiscal year of which \$100 Million is designated and restricted to GA classified airports similar to Mineral Point; and,

WHEREAS; the Iowa County Airport commission would like to position itself to be able to pursue an Airport Terminal Program Discretionary Building Construction Grant opportunity in fiscal years 2024, 2025, and / or 2026; and

WHEREAS; the Airport Commission through action at its’ March 26th meeting recommends the following budget amendment to transfer up to \$195,000 from the Airport Fund Balance to the 2024 Capital Project Budget of the Airport for the purposes of acquiring Architectural and Engineering Design Services for the Design of a new Fixed Based Operator Terminal Building at the Iowa County Airport:

<u>Expense</u>	<u>Amount of Decrease</u>	<u>Revenue</u>	<u>Amount of Increase</u>
26200000 Airport Fund Balance	\$195,000.00	26253510.50805 Capital Outlay - Engineering	\$195,000.00

WHEREAS; the building design process will be structured in tiers of completion for the Airport Commission to assess and monitor project costs and viability as it progresses on the objective of attaining a Building Design plan, Construction Specifications, and Itemized Cost Estimate bidding packet for the shelf to aid in the preparation of the BIL-ATP grant submittal deadlines;

THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that: The County Board hereby adopts the recommendations of the Airport Commission, to approve the budget amendment transferring funds from the Airport Fund Balance to the Airport Operating expenses for the project in the amount of \$195,000.

BE IT FURTHER RESOLVED that: any funds remaining upon the completion of the project shall revert back to the Airport Fund Balance at the end of 2024 or upon completion in 2025.

Dated this 26th day of March, 2024
Respectfully Submitted by the Iowa County Airport Commission.

Adopted this 16th day of April, 2024



John M. Meyers
Iowa County Chair

Attest:



Kristy K. Spurley
Iowa County Clerk

