

Roll Call.

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Minutes - unapproved Iowa County Airport Commission Monday, June 12, 2017 2 6:00PM Iowa County Airport 3151 Hwy 39 Mineral Point, Wisconsin

Call to order. Supervisor Mrozinski called the meeting to order at 6:00pm.

Iowa County Wisconsin

2	Members Present: Ron Benish, Arnie Christen, Jack Demby, Phil Mrozinski and Ryan Walmer. Members Absent: Britton Grimmer. Staff Present: Iowa County Airport Manager Kevin King, Iowa County Administrator Larry Bierke and Corporation Counsel Matt Allen. Also Present: John Delaney.	
34	Motion by Benish, 2nd by Demby, to approve the agenda. Motion carried. Motion by Demby, 2nd by Walmer, to approve the minutes of the March 27, 2017 meeting. Motion carried.	Formatted Table
5	Benish suggested having more meetings until things settle down. John Delaney spoke about what is happening with The Johnsons. He has a plane in their hangar that they are going to take to Lone Rock and he also said no money has been paid for work being done there.	
6	No rezone requests.	
7	Motion by Benish, 2nd by Demby, to approve a concrete pad for a fueling trailer for UW-Hospital/Air-Method as long as they get approval from Bureau of Aeronautics, Mineral Point Fire Chief and any other necessary approval. Motion Carried.	
8	Corporation Counsel Allen gave an update on Air Method's Operator's Agreement. They have received it and need to return it.	
9	UW Hospital's Land Lease has been fully executed and the Register of Deeds needs to file it.	
10	Ward Hendrickson's Land Lease has been fully executed and the Register of Deeds needs to file it.	
11	David Platt's hangar lease termination documentation is still in progress. He was on vacation so it was not delivered. He is back now and will sign and return the paperwork.	
12	Airport Manager King gave an update on the budget. He may move \$12,000 from the fuel farm project to crack filling and try a different process after some more information is gathered from Monroe Airport which has used it.	
13	Airport Manager King gave an update on the six year plan. The fuel farm has been moved to 2018. The commission discussed a split tank with the possibility of a third fuel in the future. A 9,000(5,000/4,000) or 12,000(8,000/4,000) gallon tank would run about \$50,000 more than a single	

14	Chair Mrozinski informed the commission that he will be resigning from the board in the next mon or two. He stated that he has been on this commission for 11 years and has always had trust in Airprot Manager King and has backed him. King has always been professional.	
15	Airport Manager King didn't have anything to add that hadn't been discussed already.	
16	Motion by Demby 2nd by Benish to adjourn and set the next meeting at July 17, 2017 at 6:00nm	