

MONDAY – August 21, 2017

State of
Wisconsin
County of
Iowa

**UN-APPROVED MINUTES OF THE
IOWA COUNTY AIRPORT COMMISSION MEETING HELD
MONDAY, AUGUST 21, 2017
At the IOWA COUNTY AIRPORT
3151 HWY 39
MINERAL POINT, WISCONSIN**

Item		
#1	Meeting called to order by Chair Mrozinski at 6:00 PM.	Call to order
#2	Roll Call – Jack Demby, Arnie Christen, Phil Mrozinski, Ron Benish, and Ryan Walmer. Also present were Highway Commissioner Craig Hardy, County Administrator Larry Bierke, Supervisors Dan Nankee and Bob Bunker. Brittan Grimmer and Mark Meives were excused. Also Present were A & A Aviation representatives and various members of the public.	Roll call & also present
#3	Motion by Benish, 2 nd by Demby to approve the agenda of this meeting. Motion Carried.	Approve agenda
#4	Motion by Demby, 2 nd by Benish to approve the minutes of the 7-18-2017 meeting. Motion carried.	Approve minutes
#5	No comments from the public.	Public comment
#6	Highway Commissioner Update: Staff are working on reorganizing the airport storage. 2018 Budget proposal will include a dumpster delivery service. Hardy went over the 2018 Airport budget with the Commission. Removal of the old beacon was approved by the state and federal government.	Commissioner Update
#7	Fuel Farm Replacement: hardy went over specs and various drawings to update the Commission on the planning for the 100LL fuel tank replacement. Project will be bid out in January 2018 with construction in May/June of 2018.	Fuel Farm Replacement
#8	County Administrator Proposal for Airport Operations: Bierke went over a proposal he put together for changes to the Airport Manager position. The Committee compared the proposal to the proposal from A & A Aviation.	Mgt. Proposal
#9	Proposal from A & A Aviation for Airport Operations: The Commission reviewed the management proposal. Walmer moved, Benish seconded to instruct staff to complete an RFP for the management contract of the Iowa County Airport in addition to the existing \$16,000 labor contract. Motion carried.	A&A Aviation Proposal
#10	Fly Wisconsin Airport Passport Program: Commissioner Hardy spoke about the new aviation program and how Iowa County will be participating.	Fly Wisconsin
#11	Set Next Meeting Date: Commission suggested a date be set to review RFP proposals.	
#18	Motion by Demby, 2 nd by Walmer to adjourn. Motion carried. Meeting adjourned at 7:15 PM.	Adjourn/ next meeting

Respectfully Submitted;
County Board Supervisor, Ryan Walmer