

ATTN: KRIS

**Draft Minutes of the
IOWA COUNTY AIRPORT COMMISSION MEETING MINUTES
MONDAY, May 16, 2016 6:00 p.m.
AT THE
IOWA COUNTY AIRPORT TERMINAL
MINERAL POINT, WISCONSIN**

Item		
1)	The Airport Commission Chair: Phil Mrozinski,	Call to Order
2)	<p>Roll Call – Members Present at roll call –R. Benish, A. Christian, J. Demby, B. Bunker, M. Meives, B. Grimmer, P. Mrozinski</p> <p>a) Others also present: Airport Manager K. King, UW Hospital Frank Erdman, Officer Schrank Police Chief Linden.</p>	
3)	Motion to approve this Agenda of May 16 Commission meeting. Motion to move item 5 to 9B. Motion Benish 2 nd Bunker. Approved 7-0	
4)	Motion to approve the minutes of: Feb 22 2016 Airport Commission meeting. Approved 5-0	
5)	Moved to 9B	
6)	Welcome to Ron Benish and Britan Grimmer to the Commission.	
7)	Election of Phil Mrozinski to Commission Chairperson. Motion by R. Benish, 2 nd by J. Demby Approved 6-0. Phil Mrozinski abstained.	
8)	Election of Bob Bunker to Commission Vice Chairman. Motion R. Benish, 2 nd by J. Demby. Approved 6-0 Bob Brunker abstained.	
9)	<p>A) Election of Mark Meives to Commission Secretary. Motion by B. Bunker, 2nd by R. Benish. Approved 6-0 Mark Meives abstained.</p> <p>B) Discussion of internet problems. Internet problems have been fixed. Parking changed to 11.</p>	
10)	No rezone requests.	
11)	UW Hospital Frank Erdman gave report on how operations have been going. Thanked Kevin King, Etc for the work provided. Estimates for parking area to be provided.	
12)	Airport 6 year plan handout provided by K. King. Motion by R. Benish, 2 nd by B. Bunker to move on to next level. Approved 7-0	
13)	Discussion of David Platt hanger not used in 10 years. Unable to contact David Platt. Proceed to possible termination. Motion to move to Corporate Counsel. Motion by R. Benish 2 nd by B. Grimmer. Approved 7-0	
14)	Discussion regarding 2 proposed towers. Both Mineral Point tower and Linden tower will comply with 1280 ft. limit however they are dealing with other (than airport) resolutions.	
15)	Iowa County Airport Chairperson's report. No report.	
16)	Managers report. Reviewed Managers reports.	
17)	Motion to adjourn by B. Bunker seconded by B. Grimmer. Motion carried 7-0 Adjourned at 7:38 p.m. Next meeting as needed.	Adjourn