



UNAPPROVED MINUTES
Iowa County Airport Commission Meeting Held
Monday August 17, 2015 at 6:00 p.m.
At the Iowa County Airport Terminal
3151 HWY 39
Mineral Point, Wisconsin 53565

**Iowa
County
Wisconsin**

1	Meeting called to order at 6:00 PM by chair Bunker
2	Roll Call was taken. Committee members present Bunker, Christen, Demby, Meives, Parmen and Walmer. Excused absence Mrozinski Others present: Airport Manager Kevin King, airport resident Pat Ripp.
3	Motion by Walmer, 2nd by Parmen to approve agenda for this August 17-2015 meeting. Motion carried 6-0
4	Motion by Demby to Approve the minutes of the Feb-23-2015 meeting. Second by Walmer. Motion carried 6-0
5	Committee comment by Christian concerning concealed weapons prohibited signs. That they are posted and should be followed. Comment by King that this is also addressed in Airport Rules and Regulations.
6	No Requests.
7	Discussion concerning installation of new security cameras with ability to be monitored by Sheriff's Dept and Manager. Motion by Parmen to use money from the supplies and maintenance 340 Fund and/or Capital Outlay Fund to cover cost. Second by Walmer. Motion carried 6-0.
8	Review and discussion concerning Iowa County Airport 2016 budget. See page 1-11 in handout by Manager King: Upcoming condition inspection of Runway 11/29 determines project priority (fuel farm replacement or Runway reconditioning) Manager King reporting that Fuel Tank Farm insurance deductible increases from \$ 5000.00 to \$ 100,000.00 after tank hits the 30 year mark in 2018. Plan would call for replacement in 2016 if runway passes inspection. Plan for crack filing Runway 11/29 and seal coating ramp yet this year. Projected cost to replace fuel farm \$ 16,500.00. Rehabilitation of Runway 11/29 163,000.00 Motion to approve Budget and send it on to transportation committee for review, Motion by Parmen, second by Demby. Motion carried 6-0
9	Discussion on Taxiway and Runway status. Issues described in handout. No Action
10	Airport Hanger project discussion. Project complete pending installation of eaves above doorways. No action.
11	Airport Farm Land status review. Reported good status and compliance from renters. No Action
12	Chairperson Report. No action.
13	Manager King reported that assistant position being filled by Jeff Oxnem working out well. He will be working on Fuel Tank Certification.
14	The next meeting will be called as needed.
15	Motion by Parmen, Second by Walmer to Adjourn. Motion carried, meeting adjourned at 7:20 PM.
16	minutes by Mark Meives