## Minutes of the Iowa County Airport Commission January 24, 2011

- 1. Chairman Phil Mrozinski called the meeting to order at 6:00 PM at the Iowa County Airport.
- 2. Roll Call Present were Arnie Christen, Clinton Fruit, Bob Bunker, Jeremy Meek, Ryan Walmer, Phil Mrozinski and Robert Pilling.
- 3. Certification of Open Meeting Law Airport Manager, Kevin King, stated the meeting had been posted in compliance with the Open Meeting Law.
- 4. Motion by Robert Bunker and seconded by Jeremy Meek to approve the minutes of the October 11, 2010 meeting. Unanimously approved.
- 5. Motion by Robert Pilling and seconded by Jeremy Meek to approve the January 24, 2011 agenda. Unanimously approved.
- 6. There were no rezone requests and no action was taken.
- 7. Discussion of changing the lease for the former Lands End Hangar plot from Ward Hendrickson's company name to Ward Hendrickson was discussed. A motion was made by Robert Pilling and seconded by Bob Bunker to issue a new lease to Ward Hendrickson as soon as the Company lease has been terminated. Unanimously approved.
- 8. Extension of the farm land lease agreement for Samuel Kaiser was discussed. A motion was made by Robert Pilling and seconded by Jeremy Meek to issue a new lease, with the same terms as the existing lease, for the years of 2011, 2012, 2013 and 2014 after cancellation of the existing lease. Voting yes was Arnie Christen, Clinton Fruit, Jeremy Meek, Ryan Walmer, Phil Mrozinski and Robert Pilling. Bob Bunker abstained. The motion was approved.
- 9. Hangar land lease rate was discussed. Airport manager, Kevin King, informed the commission the maximum the rate could be increased, according the terms of most of the leases, was 5 percent every 5 years. A motion was made by Bob Bunker and seconded by Ryan Walmer to increase the rate by 5 percent per year for both private and commercial hangars. Voting yes was Jeremy Meek, Ryan Walmer, Phil Mrozinski, Robert Pilling and Bob Bunker. Clinton Fruit and Arnie Christen abstained. The motion was approved.
- 10. Airport Manager, Kevin King, reviewed the Manager's report. No action was taken.
- 11. A motion was made by Robert Pilling and seconded by Bob Bunker to adjourn at 6:45 PM. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary