

Minutes of the Iowa County Airport Commission
JULY 18th, 2011

1. Chairman Phil Mrozinski called the meeting to order at 6:00 PM at the Iowa County Airport.
2. Roll Call – Present were Bob Bunker, Ryan Walmer, and Robert Pilling. Arnie Christen and Phil Mrozinski.

Pat Ripp, Curt Kephart, Lauren Walmer and Ronald Benish were also present.

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 Bob Bunker and seconded by Robert Pilling to approve the minutes of the April 18, 2011 meeting. Unanimously approved.
5. Motion by Robert Pilling and seconded by Ryan Walmer to approve the July 18, 2011 agenda. Unanimously approved.
6. Comments from the public and commission members: Curt Kephart stated his new GPS did not contain information on the Iowa County Airport. Kevin King stated that his GPS did contain this information. Curt stated that he would look into the problem.
7. Consideration for rezone requests; No requests, No discussion or action.
8. Iowa County Airport's "2012" budget was presented by Airport Manager Kevin King. Kevin stated that the Airport budget of \$177,168.00 and a tax levy request of \$63,711.00 were comparable to the 2011 budget, with the exception that the Airport would "not" request any additional capital outlay funds for 2012. As long as the Airport was allowed to retain the \$29,666.00 in operational carryover funds. Kevin recommended to the Airport Commission to approve the 2012 Airport budget as presented, using the \$29,666.00 in operational carryover funds to purchase a "newer" snowplow truck and to use the remaining funds for crack-filling and other Airport maintenance. Note; The operational carryover funds came from lowering maintenance costs and the sale of old airport equipment.

A motion was made by Robert Pilling and seconded by Bob Bunker to approve the Airport 2012 budget as presented and recommended by Airport manager Kevin King, including King's salary adjustments that were yet to be made.

Unanimously approved.

9. Kevin distributed and discussed information given to the LRPC on future goals and capital outlay requests that the Airport will have thru 2021. No action was taken
10. Airport hangar area project for 2011; Kevin informed the Airport commission that the projects bids were accepted, everything was ready to go but the BOA had not received federal funding for the project yet. So the Airport's 2011 project is officially on hold. No action was taken
11. Airport automatic entrance gate repair was discussed. Motion was made by Robert Pilling and seconded by Bob Bunker to replace the old gate with a new one for \$2990.00. Unanimously approved.

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12. Consideration to sell the airports maintenance hangar; discussion took place. Kevin will inquire further and report back to the Airport Commission. No action was taken.
13. Airport Manager, Kevin King, reviewed the Manager's report. The Airport's terminal building will require new roofing. Kevin will gather bids and report back to the AC. No action was taken.
14. A motion was made by Robert Pilling and seconded by Arnie Christen to adjourn at 7:00 PM. Unanimously approved.

No date was set for the next meeting.

Minutes by Ryan Walmer, 7/18/2011