

**Minutes of the Iowa County Airport Commission
September 19, 2011**

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

Pat Ripp 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 Ryan Walmer and seconded by Bob Bunker to approve the minutes of the July 18, 2011 meeting. Unanimously approved.
5. Motion by Clinton Fruit and seconded by Robert Pilling to approve the September 19, 2011 agenda. Unanimously approved.
6. Comments from the public and commission members: Robert Pilling requested information concerning meetings held by the County Board Chairman, the Chairman of the Transportation Committee and the Chairman of the Airport Commission. Phil Mrozinski stated there were three meetings held with at least one of them being at least 1 1/2 hours long. Phil stated that he believes any misunderstandings have been resolved in reference to the relationship between the Iowa County Airport Commission, the Transportation Committee and others. Phil stated it was his understanding the Airport Manager, Kevin King, was not required to take direction from, report to, or meet with, the Highway Commissioner. He also stated it was his understanding that the Airport Manager was not required to attend meetings of the Transportation Committee, but could report to them as he saw fit to bring them up to date in case they wanted to offer advice to the Airport Commission. He stated there was nothing compulsory that the Airport Manager make reports to the Transportation Committee. Clinton Fruit stated he believes, because of action taken by the Transportation Committee, and because of Phil's report of his meetings, the Airport Commission should consider the matter resolved unless something comes up that would indicate otherwise.
7. There were no rezone requests and no action was taken.
8. Re-roofing of the terminal and electrical buildings was discussed. There was agreement that both roofs should be re-roofed and only replacement with architectural shingles would be considered. There were five estimates as follows and all included removing one layer of existing shingles and disposal, and replacement with architectural shingles according to code:

Ryan Walmer: Repair the roof sheathing for cost of material with no labor cost, R&R 2 antennas(LS). Ryan would try to start the job by the second week of October. Estimate of \$4500.00 which Ryan stated would be a firm figure.

Steffes Construction LLC: Any repair work that needs to be done after roof is torn off will be billed for material and labor at \$30.00 per hour. Estimate of \$4420.00.

Johnson Builders: Any unforeseen sheathing repairs would be time and material at \$25.00 per hour. Estimate of \$4000.00.

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Ron Lee: No mention of time and materials for sheathing damage. Estimate of \$4250.00.

Carson Crist: No mention of time and materials for sheathing damage. Estimate of \$5020.20.

Robert Pilling suggested it would be good to keep the job in Iowa County if possible.

A motion was made by Bob Bunker and seconded by Robert Pilling to accept the estimate from Ryan Walmer and have him do the work. Voting yes was Phil Mrozinski, Clinton Fruit, Bob Bunker, Robert Pilling and Jeremy Meek. Ryan Walmer abstained.

9. Airport Manager, Kevin King, discussed and explained the hangar area project (2011) with the Airport Commission and others present. No action was taken.
10. Kevin King reviewed the manager's report with the commission. No action was taken.
11. A motion was made by Ryan Walmer and seconded by Bob Bunker to adjourn at 6:56 PM. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary