

Minutes of the Iowa County Airport Commission

February 16, 2009

1. Chairman Larry Steffes called the meeting to order at 6:03 PM at the Iowa County Airport.
2. Roll Call – Present were Larry Steffes, Arnie Christen, Phil Mrozinski, Clinton Fruit, Eric Anderson, Ronald Berg and Bob Bunker.

Others present: Jerry Johnson, Ryan Johnson, Cory Johnson, Pat Ripp, Tim Freeman, Jerry Dorscheid, Kurt Wedig, Tom Johnson and Randy Terronez.
3. Certification of Open Meeting Law – Motion by Ronald Berg and seconded by Eric Anderson that the meeting was legally posted. Unanimously approved.
4. Motion by Bob Bunker and seconded by Eric Anderson to approve the minutes of the December 15, 2008 meeting. Unanimously approved.
5. Motion by Phil Mrozinski and seconded by Arnie Christen to approve the February 16, 2009 agenda. Unanimously approved.
6. Phil Mrozinski informed the rest of the Airport Commission that the city of Mineral Point, along with the ETZ Committee, were requesting the Iowa County Airport Zoning Ordinance be amended in the Sub-zone B of Zone 2. The requested change would be the area included within the Mineral Point ETZ and would allow one house per every five acres instead of the required ten acres per house which the ordinance now requires. Tim Freeman and Tom Johnson from the ETZ Committee were present to assist Phil Mrozinski in answering questions. After an extensive discussion, the Airport Commission decided to have the Airport Manager research the request with the Bureau of Aeronautics and put it on the agenda for the next meeting.
7. Cory, Ryan and Jerry Johnson were present requesting guidance for possibly upgrading their hangar to a commercial grade unit. They told the Commission their plan was to create a business for restoring and maintaining antique and classic aircraft. A motion was made by Eric Anderson and seconded by Ronald Berg that the Commission would have no objection to their hangar being upgraded to a commercial hangar if they obtained approval to upgrade from the state. They would be required to apply for, and obtain, a Commercial Lease from the county prior to operation of a commercial business at the airport. Unanimously approved.
8. The draft of the Iowa County Airport Rules and Regulations were presented to the Commission by Airport Manager, Kevin King. A motion was made by Ronald Berg and seconded by Phil Mrozinski to accept the Rules and Regulations as presented after they are reviewed and approved by Corporation Council. Unanimously approved.
9. The draft of the Iowa County Minimum Standards were presented to the Commission by Airport Manager, Kevin King. A discussion followed after which a few minor

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corrections were made. A motion was made by Ronald Berg and seconded by Phil Mrozinski to accept the Minimum Standards as presented (with corrections) after they are reviewed and approved by Corporation Council. Unanimously approved.

10. Airport Manager, Kevin King, stated his report to the commission. He reported that state aid is now available for mowing equipment at an 80% to 20% basis. He stated entitlements may be used for the instrument approach instead of as planned. He also stated there are only two companies testing the approach systems and the charges have increased from \$40,000 to \$60,000 to \$80,000 and then to \$140,000. No action was taken.
11. A motion was made by Ron Berg and seconded by Arnie Christen to adjourn at 7:45 pm. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary