

Minutes of the Iowa County Airport Commission

June 9, 2008

1. Chairman Larry Steffes called the meeting to order at 6:00 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.
3. Certification of Open Meeting Law – Motion by Phil Mrozinski and seconded by Bob Bunker that the meeting was legally posted. Unanimously approved.
4. Motion by Ronald Berg and seconded by Phil Mrozinski to approve the minutes of the April 21, 2008 meeting. Unanimously approved.
5. Motion by Eric Anderson and seconded by Bob Bunker to approve the June 9, 2008 agenda. Unanimously approved.
6. A motion was made by Ronald Berg and seconded by Bob Bunker to suspend the rules and leave all officers the same. After three calls for additional nominations the motion was unanimously approved. Larry Steffes Chairman, Eric Anderson Vice-Chairman and Clinton Fruit Secretary.
7. See Item #6.
8. See Item #6.
9. Jim Kackley was present and requested approval from the Airport Commission to build a church within the area affected by the Iowa County Airport Land Use Plan. A motion was made by Ronald Berg and seconded by Phil Mrozinski to recommend approval as long as it was in compliance with the Land Use Plan and that a Fair Disclosure Statement was signed. The recommended approval would be for both Jim Kackley and for the Grace Bible Church for the same building and location. Unanimously approved.
10. The Airport Commission discussed the Airport Snow Removal Equipment with Airport Manager Kevin King. There were three bids submitted but all had slight errors, which must be rectified. No action was taken.
11. Some minor changes were made to the draft Rules and Regulations for the airport. The Airport Commission agreed to send the draft to Corporate Council for editing.
12. A description and sample of the replacement sign at the airport was discussed. A motion was made by Ronald Berg and seconded by Bob Bunker to approve building the sign pending obtaining any permits required. Unanimously approved.
13. Airport Manager Kevin King updated the Airport Commission on the Father's Day Fly In / Drive In Breakfast set for June 15, 2008. No action was taken.

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14. The manager's Report was reviewed and discussed. No action was taken.
15. There were no bills or vouchers.
16. A motion was made by Eric Anderson and seconded by Ronald Berg to adjourn at 7:12 PM.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary