

Minutes of the Iowa County Airport Commission

August 25, 2008

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.
3. Certification of Open Meeting Law – Motion by Eric Anderson and seconded by Phil Mrozinski that the meeting was legally posted. Unanimously approved.
4. Motion by Phil Mrozinski and seconded by Bob Bunker to approve the minutes of the June 9, 2008 meeting. Unanimously approved.
5. Motion by Bob Bunker and seconded by Eric Anderson to approve the August 25, 2008 agenda. Unanimously approved.
6. There were no requests for rezoning and no action was taken.
7. After the Iowa County Airport Commission reviewed and discussed the 2009 Iowa County Airport Budget and the Six Year Plan, a motion was made by Phil Mrozinski and seconded by Eric Anderson to approve the 2009 proposed budget, and the six year plan, for the airport. Unanimously approved.
8. After a lengthy discussion of the Farm Land Lease of airport property, a motion was made by Eric Anderson and seconded by Ron Berg to approve amendments to the Farm Land Lease and to put the lease out for bids which would also require a pre-bid meeting with Airport Manager Kevin King. The highest qualified bidder would be awarded the lease. Unanimously approved.
9. Bids for tree removal were opened and reviewed. Three bids were received ranging from a low of \$3800.00 to a high of \$5500.00. The lowest bid was from John Trace for \$3800.00. A motion was made by Ron Berg and seconded by Phil Mrozinski to accept the bid from John Trace with a requirement the job be finished by September 30, 2008. Unanimously approved.
10. The Airport Manager's report was discussed. No action was taken.
11. There were no bills or vouchers to review.
12. A motion was made by Ron Berg and seconded by Eric Anderson to adjourn. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary