

Minutes of the Iowa County Airport Commission

February 27, 2007

1. Chairman Larry Steffes called the meeting to order at 6:00 PM at the Iowa County Airport.
2. Roll Call – Present were Arnie Christen, Larry Steffes, Ronald Berg, Mark Masters, and Clinton Fruit. Phil Mrozinski and Eric Anderson were excused.
3. Certification of Open Meeting Law – Motion by Ronald Berg and seconded by Mark Masters that the meeting was legally posted. Unanimously approved.
4. Motion by Mark Masters and seconded by Arnie Christen to approve the minutes of the January 3, 2007 meeting. Unanimously approved.
5. Motion by Clinton Fruit and seconded by Ronald Berg to approve the agenda as written. Unanimously approved.
6. The definition section of the draft regulations for ground operations at the airport were discussed. No action was taken.
7. The Airport Commission reviewed the Manager's Report. A field sprayer for deicing the runways was researched by Airport Manager, Kevin King. He reported to the commission that the sprayer would not be economically feasible. He reported that work has begun on the Father's Day fly-in breakfast.
8. The bills and vouchers were reviewed. A motion was made by Ronald Berg and seconded by Clinton Fruit to approve the bills. Unanimously approved.
9. A motion was made by Mark Masters and seconded by Ronald Berg to go into Executive Session pursuant to Section 1985(1)(c), Consideration of employment, Promotion, Compensation, and Performance evaluation (Performance evaluation). Unanimously approved.
10. A motion was made by Mark Masters and seconded by Ronald Berg to return to open session. Unanimously approved.
11. A motion was made by Mark Masters and seconded by Clinton Fruit to approve the Performance Review and that the Performance Review be above standard for Airport Manager, Kevin King. Unanimously approved.
12. A motion was made by Clinton Fruit and seconded by Arnie Christen to adjourn at 7:45 PM. Unanimously approved.

Minutes by Clinton Fruit, Secretary