

## **Minutes of the Iowa County Airport Commission**

**April 24, 2007**

1. Chairman Larry Steffes called the meeting to order at 6:02 PM at the Iowa County Airport.
2. Roll Call – Present were Arnie Christen, Larry Steffes, Eric Anderson, and Clinton Fruit. Phil Mrozinski, Ronald Berg and Mark Masters were excused.
3. Certification of Open Meeting Law – Motion by Eric Anderson and seconded by Arnie Christen that the meeting was legally posted. Unanimously approved.
4. Motion by Arnie Christen and seconded by Eric Anderson to approve the minutes of the March 27, 2007 meeting. Unanimously approved.
5. Motion by Clinton Fruit and seconded by Eric Anderson to approve the April 24, 2007 agenda as written. Unanimously approved.
6. Ray and Patti Hamilton were present and presented information on a pottery kiln they were proposing on property they acquired approximately  $\frac{3}{4}$  mile north of the airport in Linden township at the junction of and comprising the corners of sections 14, 15, 22 and 23. They will be requesting a zoning change to commercial on 2 of 42 acres. An informational discussion followed. Ray and Patti requested information on the procedure they should follow and were advised their first contact would be Scott Godfrey at the Office of Planning and Development and the Zoning Commission. No action was taken.
7. Keith Callfus was present and the Commission discussed the use of his hangar with him. It was emphasized to him that the hangars were for aviation activity and not for storage buildings. This item will be placed on the agenda again in two months. No action was taken.
8. Remodeling the restrooms was discussed. Southwest Design is working on plans. No action was taken.
9. The repair of two waterways was discussed. There is a rough estimate of \$5005 for the repairs. There was also a discussion on protecting the waterways from spray and tilling. A motion was made by Eric Anderson and seconded by Clinton Fruit to obtain bids for the repairs. Unanimously approved.
10. Alliant Energy will be removing the poles and going underground at the approach end of runway 04 this year, that will cost \$16000 with 2.5% paid by the airport. Alliant Energy also wants to put up poles at the approach end of runway 22. The Commission discussed the logic of paying to take down poles at one end of the runway while adding poles at the other. The consensus was to try to discourage it if possible. No action was taken.
11. Rules and Regulations for ground operations at the airport were briefly discussed. No action was taken.

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12. Airport manager, Kevin King, reviewed the manager's report with the Commission. Commission member attendance at the April 26, 2007 airport workshop was discussed. No action was taken.
13. The bills and vouchers were reviewed. A motion was made by Eric Anderson and seconded by Clinton Fruit to approve the bills. Unanimously approved.
14. A motion was made by Eric Anderson and seconded by Arnie Christen to adjourn at 7:56 PM. Unanimously approved.

Minutes by Clinton Fruit, Secretary