

Minutes of the Iowa County Airport Commission Meeting Feb.1, 2006

1. Called to order by Larry Steffes at 5:01pm at the Iowa County Airport.
2. Roll call – Present were Arnie Christen, Clinton Fruit, Mark Masters, Eric Anderson, and Larry Steffes. David Meudt arrived at 5:49pm. and Steve Foye arrived at 5:19pm.
3. Certification of Open Meeting Law – Motion made by Anderson, second by Meudt that the meeting was legally posted. Approved.
4. Approve the January 3, 2006 minutes – Motion by Fruit, second by Anderson to approve. Motion passed.
5. Approve the Meeting Agenda – Motion by Anderson, second by Masters to approve. Motion passed.
6. Consideration for rezone requests, discussion, and possible action – Paul Springer was present to request rezoning. Paul stated he had no immediate plans to build but wished to get the rezone done at this time because he thought it would be easier to do now. Anderson moved that the Commission recommend approval with agreement that the Fair Disclosure would be signed if the property were to change ownership. Christen seconded and the motion passed by a unanimous vote.
7. Farm Lease discussion and possible action – A motion was made by Masters and second by Anderson that the Manger and Steffes talk to the present renter and renew the lease to identify the total leased acres as 143.33, with the rent remaining at \$80 per acre. Also, the renter will be asked to make small changes concerning cropping practices, and farm road changes along the runways due to safety concerns. The motion passed by a unanimous vote.
8. Airport Layout Plan – Manger King reviewed the present plan being developed with Mead and Hunt. No action taken and the Commission offered no changes to the plan.
9. Rental hangars, discussion and possible action – Anderson moved that the hangars rental price to be \$250 per month and the renter to be responsible for the electricity charges. A second was made by Fruit and the motion passed unanimously.
10. Hangar purchase for maintenance building, discussion and possible action –

Masters moved and Meudt seconded to take a 15 minute recess. Approved.

Anderson moved to reconvene, Christen seconded and the motion was approved.

Foye moved that Manger King be authorized to negotiate with the owners of an existing hangar with the intention to purchase the hangar and convert it to an airport maintenance building. King will bring information back to the Commission for action at the next meeting. A second to the motion was made by Meudt and the motion passed unanimously after considerable discussion.

11. Manger's report – The monthly report was handed out and King noted that the weather had been favorable with little snow to plow. Fuel sales were limited as usual in January.
12. Review bills and vouchers – Anderson moved approval, second by Fruit and passed unanimously .
13. Motion to go into executive session pursuant to Sec. 1985(1) (c) consideration of employment, promotion, compensation, and performance evaluation. Anderson moved to do so, second by Masters and approved by all answering a roll call vote to the affirmative.
14. Return to open session - Motion to come out of closed session by Foye, second by Meudt and was approved.
15. Performance review, discussion and possible action – Motion by Foye and second by Anderson thanking King for all his efforts the past year with the many issues and projects that were completed. Approved unanimously.
16. Adjournment –Motion by Fruit, second by Anderson to adjourn. Approved. The next meeting will be Feb. 15 at 6:15pm prior to the Land Use Plan hearing at the Courthouse.

Minutes by Masters, Secretary