

Draft #1

Minutes of the Iowa County Airport Commission Meeting July 18, 2005.

1. Called to order by Larry Steffes at 6:00 PM at the Iowa County Courthouse.
2. Roll Call –Those present; Eric Anderson, Arnie Christen, Larry Steffes, Clinton Fruit, David Meudt, Mark Masters, and Steve Foye. Scott Godfrey, Paul Ohlrogge and Kevin King also attended.
3. Certification of open meeting law – Motion made by Masters, second by Anderson and approved.
4. Approval of the June 27, 2005 minutes – Motion by Anderson, second by Meudt and approved with a correction adding the word current before jurisdictions, to a motion made by Anderson.
5. Meeting agenda approval – Motion to approve by Fruit, second by Anderson and approved.
6. Acrobatic Flight discussion and possible action – A motion was made by Foye, second by Anderson to approve the Agreement drafted by Corporate Counsel between the Commission and Harvey Tidball concerning times, location and the required presence of the Airport Manger when practicing acrobatic maneuvers. Approved unanimously. The public informed the Commission that conversations are ongoing with the office of Congressman Ron Kind.
7. Land Use Plan discussion and possible action – The Ad Hoc Committee presented views and comments concerning the latest airport draft. No action was taken. The Commission will discuss with the Committee at the next meeting follow up to questions and concerns of the Committee. The public informed the Commission of legal actions they are pursuing.
8. Determine dates for future airport meetings - August 15, Sept. 12, and Oct.3 were the agreed upon dates. All meetings will begin at 7 PM.
9. Hangar construction discussion and possible action – Motion was made by Anderson, second by Fruit to get bids on hangar construction without the electrical and approach pad. Manger King said that in order to keep the project moving this would be the best route to take as the costs for electrical and the approach pad are relatively small and can be added later. Motion passed unanimously.
10. Mangers report - King handed out his written monthly report and gave some comments.
11. Review bills and vouchers - Foye moved acceptance, second by Meudt and approved.

12. Adjournment – Motion by Meudt, seconded by Foye and approved. Next meeting will be August 15, 2005.

Submitted by Mark Masters, Secretary