

Minutes of the Iowa County Airport Commission Meeting Aug. 15, 2005.

1. Called to order by Larry Steffes at 7:00 PM at the Iowa County Courthouse.
2. Roll Call –Those present; Eric Anderson, Arnie Christen, Larry Steffes, Clinton Fruit, David Meudt, Mark Masters. Steve Foye was excused. Scott Godfrey and Kevin King also attended.
3. Certification of open meeting law – Motion made by Masters, second by Meudt and approved.
4. Approval of the July 18, 2005 minutes – Motion by Anderson, second by Fruit and approved.
5. Meeting agenda approval – Motion to approve by Masters, second by Anderson and approved.
6. Land Use Plan discussion and possible action – No action taken. Steffes responded to the comments of the Ad Hoc Committee at the July 18th meeting. There was discussion about the critical areas and thoughts given concerning density, lot size, and distance between houses. No decisions were made. It was agreed that the Commission should wait for the Town of Linden and the Town of Mineral Point, before moving forward with recommendations. It was also noted that the Mineral point ETZ boundary is unknown and it should be understood before proceeding. Scott Godfrey presented the use of quarter lines by mapping to possibly assist with identification of the A and B runway approach areas. It was decided not to discuss land use at the Sept. meeting, but again at the Oct. meeting with hopes that the Townships will have taken action with their planning.
7. September meeting date – September 12, 2005at 7 PM.
8. Maintenance building construction, possible action – King will bring back options at the Sept. meeting concerning possible building sites for a maintenance building.
9. Snowplow discussion and possible action – No discussion or action and will be on the Sept. meeting agenda.
10. Alliant energy under ground easement, discussion and possible action. A motion was made by Anderson second by Christen and approved to allow Alliant to have an easement from a transformer on Airport property to the Airport boundary subject to approval of the Bureau of Aeronautics if such approval is needed.

11. Mangers report - King handed out his written monthly report and gave some comments. July flight operations and fuel sales were much higher compared to July 2005.

12. Review bills and vouchers - Anderson moved acceptance, second by Masters and approved.

12. Adjournment – Motion by Anderson, seconded by Fruit and approved. Next meeting will be Sept.12, 2005.

Submitted by Mark Masters, Secretary