

Minutes of the Iowa County Airport Commission Meeting Sept. 12, 2005.

1. Called to order by Larry Steffes at 7:00 PM at the Iowa County Airport.
2. Roll Call –Those present; Eric Anderson, Arnie Christen, Larry Steffes, Clinton Fruit, David Meudt, Mark Masters, and Steve Foye.
3. Certification of open meeting law – Motion made by Meudt, second by Anderson and approved.
4. Approval of the July 18, 2005 minutes – postponed to next meeting.
5. Meeting agenda approval – Motion to approve by Masters, second by Anderson and approved with the understanding that item 6 be moved after item 8.
7. Snow plow truck discussion – Steffes updated the Commission regarding the used snow plow truck the Twn.of Dodgeville had put up for bids. A bid of \$9550 was placed for the truck with the stipulation the Commission had to vote on and approve the bid if accepted by the Township. The bid was accepted by the Township. Fruit moved for approval to support the bid, Foye seconded and it was passed unanimously.
8. Maintenance building construction, possible action – a possible site was viewed by the Commission and discussion will continue regarding need, size, location, and funding. No action taken.
6. 2006 Budget discussion and possible action – It was noted by King that the budget presented was down from last year by about \$10,000. Masters moved to approve the budget presented, second by Anderson. Approved unanimously.
9. Hangar construction discussion and possible action – King informed the Commission that the Bureau is still working on the bidding details. October may be as soon as bids details will be ready.
10. Managers report – King noted fuel sales, hours on duty, and the number of flight operations. He also reported the following; a land use planning seminar he will attend along with any Commission member who can attend, a phone discussion with Bill Garfoot regarding a pond he is constructing on land adjacent to the airport, and hangars potentially not being used for active aircraft.
11. Review bills and vouchers - Anderson moved acceptance, second by Meudt and approved.
12. Adjournment – Motion by Masters, seconded by Meudt and approved. Next meeting will be Oct.3, 2005, business meeting at 6 pm and land use planning at approximately 7 pm.

Submitted by Mark Masters, Secretary