## Minutes of the Iowa County Airport Commission Meeting Nov.14, 2005.

- 1. Called to order by Steve Foye at 6:00 PM at the Iowa County Courthouse.
- 2. Roll Call Those present; Arnie Christen, Clinton Fruit, Mark Masters, and Steve Foye. Larry Steffes arrived at 6:02 PM. Eric Anderson and David Meudt were excused. David Meudt did arrive at approximately 7:30 PM.
- 3. Certification of open meeting law Motion made by Masters, second by Foye and approved.
- 4. Approval of the Oct.3, 2005 minutes Motion by Fruit, second by Christen and approved with a correction showing that David Meudt was excused from the meeting.
- 5. Meeting agenda approval Motion to approve by Foye, second by Masters and approved.
- 6. 80/70 Fuel tank removal Discussion was held, and a motion was made by Masters, second by Fruit to remove the small 550 gallon gasoline tank. Motion passed.
- 7. Hangar discussion and possible action Discussion held with no action taken. King will continue to update the Commission as information comes from the BOA.
- 8. Restroom remodel, discussion and possible action Information was given by King regarding early ideas for improvements. No action taken and King will continue to keep the Commission updated on any new ideas and potential funding sources.
- 9. Farm Lease discussion and possible action King will get actual acre totals with help from the FSA and review the lease concerning any other needs with Corporate Counsel and report back to the Commission.
- 10. Managers report King noted fuel sales, hours on duty, and the number of flight operations. He also reported on the Mangers Conference he attended pertaining to Land Use Planning.
- 11. Review bills and vouchers Masters moved acceptance, second by Meudt and approved.
- 12. Land Use Plan discussion Discussion was held with input from the public and a report was given from the Ad Hoc committee regarding the Town of Linden and the Plan Commission efforts for density criteria changes. Foye moved to carry over the discussion to the next meeting, Meudt seconded and was approved.
- 13. Adjournment Motion by Foye, second by Fruit and approved. Minutes by Masters, Secretary