

### **Minutes of the Iowa County Airport Commission Meeting Dec. 5, 2005**

1. Called to order by Larry Steffes at 3:00pm at the Iowa County Courthouse.
2. Roll call – Steve Foye was excused, Eric Anderson arrived at 3:41 PM and Dave Meet arrived at 3:16 PM. Mark Masters, Clinton Fruit, Larry Steffes, and Arnie Christen answered the roll call.
3. Certification of Open Meeting Law – Motion made by Masters, second by Fruit that the meeting was legally posted. Approved.
4. Approve the Nov.14, 2005 minutes – Motion by Fruit, second by Christen to approve. Motion passed.
5. Approve the Agenda – Motion by Fruit, second by Masters to approve. Motion passed.
6. Hangar construction discussion and possible action – No action taken. King reported the sites are leveled and transformers will be installed by Alliant Energy soon. The builder is waiting for the go ahead from the BA.
7. Farm Lease discussion and possible discussion – Motion by Masters, second by Fruit directing King and Steffes to meet with the renter and discuss the acreage corrections and safety considerations or any other topics for the remaining term of the lease, then report back to the Commission. Approved.
8. Branding with Texaco discussion and possible action – No action taken. King updated the Commission of his conversations with other airport managers concerning branded fuel supply options.
9. Managers report – King summarized the November operations with his written report to the Commission.
10. Review bills and vouchers – Motion made by Anderson, second by Christen to approve payment. Motion passed.
11. Land Use Plan Discussion – Discussion began at 4:02 PM. No action taken. Continued discussion was held pertaining to all aspects of the planning process. A consensus opinion was gathered that Corporate Counsel should give the opinion requested by the Commission pertaining to questions of Statute authority of the Iowa County Board regarding land use planning. Scott Godfrey offered to contact the Corporate Counsel and will report back to the Commission.
12. Adjournment – Motion by Anderson, second by Meudt to adjourn. Approved

Minutes by Masters, Secretary