

Minutes of the Iowa County Airport Commission Meeting November 15, 2004.

1. Called to order by Larry Steffes at 6:00 PM at the Iowa County Airport 3151 STH 39, Mineral Point, WI 53565.

2. Roll Call –All present including Mark Masters, Eric Anderson, Arnie Christen, Clinton Fruit, Steve Foye and David Meudt, and Larry Steffes.

3. Certification of open meeting law – Motion made by Meudt, second by Anderson and approved.

4. Approval of September 13, 2004 minutes – Motion by Anderson, second by Masters and approved.

5. Meeting agenda approval – Motion by Foye, second by Meudt and approved, with the moving of item 10 after item 12.

6. Airport grounds improvements – Discussion was held concerning the present unused fuel tank. Foye moved that airport manager King report back with cost estimates regarding the removal or replacement of the tank if the airport wishes to sell automobile gasoline to a predicted increased demand of small aircraft fuel usage. Masters seconded the motion and it was approved. King reported that the ditch filling and leveling of some of the rough areas is almost complete for this year. This will allow for better future grounds maintenance as well as increase rentable crop acres. King suggested small amounts of this are done each year to gradually improve the airport property.

7. Construction update – Most details have been completed according to King, with the additional east wall addition started and also to be completed this fall.

8. Discussion of aircraft tug – Manager King reported that significant increased Jet A fuel sales could be attained if a safe way of moving the aircraft was implemented. After discussion of various ways to do this, with the potential increased revenue, and the normal provided service at an airport of our size, a motion was made by Masters, second by Anderson directing King to provide equipment options to the Commission not to exceed \$9000 and to be funded from the capitol account. The motion was approved.

9. Discussion of six year plan – King updated the members regarding the six year plan, explaining that before Federal and State revenue sharing can be attained, the Bureau of Aeronautics must be petitioned after a public hearing is held by the Commission regarding the six year plan. Federal and State revenue sharing still can be attained in the future and King reported that a major positive change has been made regarding funding and that the Airport will need to contribute 2.5% instead of the past 20% for future capitol projects; however the competition for this funding is certain to increase. The past cost sharing formula was the Federal paying 60%, the State paying 20%, and the Airport paying 20%. In the future it will be 95%, 2.5%, and 2.5% respectively. A motion was made by Foye and a second by Meudt to hold the public hearing with the proposed six

year plan as presented to the Commission by King. King will confer with the County Clerk to have the hearing legally posted and held before the next County Board meeting, so it can also be included on the agenda with the full Board. The motion was approved.

11. Budget review – Motion by Foye, second by Anderson to extend the contract with Mark Caygill to Dec.31, 2004. The motion was approved. This contract provides assistance for grounds maintenance. It was noted that the County budget was approved and the airport capitol account budget was reduced by \$10,000 from the previously Commission requested amount.

12. Managers report – King reported on monthly activities, presented his monthly written report, and commented on the completion of the construction projects. He also updated the commission on the seminar regarding land use planning and the guide book that all attendees were given.

10. Discussion of land use plan – Discussion was held regarding land use planning and how it relates to future capitol funding as well as the need for the Commission to restart the planning process. Manager King suggested that help may be available from the Bureau of Aeronautics. A motion was made by Anderson, second by Masters and approved directing King to confer with the Bureau regarding any consultation assistance. It was also noted that The Commission will be seeking public volunteers to assist with the planning.

13. Review bills and vouchers – Motion to pay bills as presented by Anderson, seconded by Meudt and approved.

15. Adjournment – Next meeting date not set. Motion to adjourn made by Foye, second by Masters and approved.

Submitted by Mark Masters, Secretary.