

Resolution 1-0601a

**RESOLUTION FOR ESTABLISHING AN IOWA COUNTY
AIRPORT COMMISSION**

WHEREAS, the Iowa County Airport has significantly expanded resulting in increased air traffic, air traffic capacity and oversight responsibilities;

WHEREAS, Chapter 114.14(2)a provides for the establishment of an airport commission to protect and promote the efficient operation of County airports;

WHEREAS, the Iowa County Board deems it desirable to establish an Airport Commission pursuant to the provisions of §114.14(2)a of the Wisconsin Statutes as follows;

NOW, THEREFORE, BE IT RESOLVED BY THE IOWA COUNTY BOARD OF SUPERVISORS THAT:

- to 7 members with 2 appointed by Commission*
1. An Airport Commission of five ~~Commissioners~~ is hereby created, and jurisdiction for the construction, improvement, maintenance and operation of the Iowa County Airport is hereby vested in said commission.
 2. Said commissioners shall be appointed by the Iowa County Board Chairperson subject to the approval of the Iowa County Board.
 3. The term of office for said Commissioners shall be two years.
 4. Said Commissioners shall be persons interested in aeronautics, and their compensation and allowance for expenses shall be fixed from time to time by the Iowa County Board.
 5. Said Airport Commission shall elect one member each to serve in the following capacities; Chairperson, Secretary, and Treasurer. The Secretary shall keep an accurate record of all of the proceedings and transactions of the Airport Commission and report to the Iowa County Board. The Treasurer shall keep accurate records of the airport finances and make periodic reports as set forth by the Iowa County Board.
 6. Such Commission shall have the power to do all acts and things necessary or convenient for the promotion of its business and the general welfare of the airport in order to carry out the powers, duties and responsibilities imposed by this provision or any other laws as assigned/conveyed by the Iowa County Board. All monies appropriated for the construction, improvement, equipment, maintenance or operation of the airport or earned by the airport or made available for its construction, improvement, equipment, maintenance or operation in any manner whatsoever shall be deposited with the Iowa County Treasurer where such monies

shall be kept in an airport fund and paid out only on order of the Airport Commission, drawn and signed by the Treasurer and countersigned by the Chairperson. The maximum amount approved before ratification by the Iowa County Board shall be set by the Iowa County Board.

7. The Airport Commission may employ and fix the compensation of a manager who shall not be a member of the Commission with the final approval/ratification of the Iowa County Board. The Commission may employ and fix the compensation of such other employee(s) with the approval of the Iowa County Board, as may be deemed necessary.
8. No act, contract, lease or activity of the Airport Commission shall be or become a binding contract unless expressly authorized by the Iowa County Board, and then only to the extent so expressly authorized.

Adopted this _____ day of _____, 2001.



Neil Jefferson
Iowa County Chairman

ATTEST:

Gregory Klusendorf
Iowa County Clerk

CERTIFICATION OF ADOPTION

This is to certify that the above resolution was duly adopted by the County Board of Iowa County on the _____ day of _____, 2001.

Gregory Klusendorf
Iowa County Clerk
Iowa County, Wisconsin