

Minutes of the Iowa County Airport Commission

October 23, 2006

1. Vice Chairman Eric Anderson called the meeting to order at 1:14 PM at the Iowa County Airport.
2. Roll Call – Present were Phil Mrozinski, Arnie Christen, Mark Masters, Eric Anderson, Ronald Berg and Clinton Fruit. Larry Steffes was excused.
3. Certification of Open Meeting Law – Motion by Phil Mrozinski and seconded by Mark Masters that the meeting was legally posted. Unanimously approved.
4. Motion by Phil Mrozinski and seconded by Arnie Christen to approve the minutes of the September 18, 2006 meeting. Unanimously approved.
5. Motion by Clinton Fruit and seconded by Phil Mrozinski to approve the agenda as written. Unanimously approved.
6. A motion was made by Clinton Fruit and seconded by Phil Mrozinski to approve a lease for Ward Hendrickson at the Lands End Hangar location. Unanimously approved.
7. Airport Manager, Kevin King, updated the Commission on seal coatings that were completed near the gas pumps and the lower ramp areas, roof runoff repairs around two hangars, washout areas which were landscaped and reseeded and the progress of the Class E Airspace at the Iowa County Airport. The Class E Airspace may be in place by February 1, 2007. The Commission reviewed the bill for the Land Use Plan. A motion was made by Phil Mrozinski and seconded by Ronald Berg to direct Roxy to pay the departments involved from the payments received. Unanimously approved.
8. The bills and vouchers were reviewed. A motion was made by Mark Masters and seconded by Ronald Berg to approve the bills. It was approved unanimously.
9. The meeting was moved outside so the Commission could observe completed projects at the airport.
10. The meeting reconvened at the airport office.
11. The next meeting was set for November 20, 2006 at 6:00 PM.
12. A motion was made by Ronald Berg and seconded by Phil Mrozinski to adjourn at 2:25 PM. It passed unanimously.

Minutes by Clinton Fruit, Secretary