

Minutes of the Iowa County Airport Commission
June 14, 2010

1. Acting Chairman Phil Mrozinski called the meeting to order at 6:00 PM at the Iowa County Airport.
2. Roll Call – Present were Arnie Christen, Clinton Fruit, Bob Bunker, Phil Mrozinski, Jeremy Meek, Ryan Walmer and Robert Pilling.

Pat Ripp was also present.
3. Certification of Open Meeting Law – Motion by Bob Bunker and seconded by Clinton Fruit that the meeting was legally posted. Unanimously approved.
4. Motion by Jeremy Meek and seconded by Bob Bunker to approve the minutes of the April 12, 2009 meeting. Unanimously approved.
5. Motion by Bob Pilling and seconded by Bob Bunker to approve the June 14, 2010 agenda. Unanimously approved.
6. The floor was opened for nominations for chairman. Clinton Fruit nominated Robert Pilling and Ryan Walmer nominated Phil Mrozinski. Robert Bunker made a motion, seconded by Arnie Christen, that the nominations be closed. Unanimously approved. Phil Mrozinski received four votes to three votes for Robert Pilling.
7. The floor was opened for nominations for vice-chairman. Jeremy Meek nominated Bob Pilling. There were no other nominations and Bob Pilling was elected on a unanimous voice vote.
8. The floor was opened for nominations for Secretary. Bob Bunker nominated Clinton Fruit. There were no other nominations and Clinton Fruit was elected on a unanimous voice vote.
9. There were no rezone requests and no action was taken.
10. Airport Manager, Kevin King, reviewed with the Airport Commission several topics pertaining to planning, running and funding the Iowa County Airport. Some of these topics included the Six Year Plan, the Airport Layout Plan, the airport budget, the importance of researching federal and state funds, and negotiating for those funds, so as to keep the county costs to a minimum. No action was taken.
11. Airport Manager, Kevin King, reviewed the 2010 airport project concerning site preparation, taxiways and nested T-hangers on the north west portion of the airport. No action was taken.
12. Airport Manager, Kevin King, informed the Airport Commission of required updates to the fuel systems at the airport. He also informed the Commission of the required timetable for those updates. He reviewed with the commission some options to consider which would allow the airport to obtain the most benefit for the least cost. No action was taken.
13. The fly in/drive in breakfast scheduled for June 20, 2010 was discussed. No action was taken.
14. Kevin King reviewed the Manager's Report with the commission. No action was taken.

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15. Chairman Mrozinski suggested a possible date of a Monday in August unless it was necessary to call one earlier.
16. A motion was made by Jeremy Meek and seconded by Bob Bunker to adjourn at 6:53 pm. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary