

**Minutes of the Iowa County Airport Commission Meeting September 13, 2004.**

**Corrected**

1. Called to order by Larry Steffes at 6:05 PM at the Iowa County Airport 3151 STH 39, Mineral Point, WI 53565.

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

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

4. Approval of August 16, 20004 minutes – Motion by Masters, second by Anderson and approved.

5. Meeting agenda approval – Motion by Foye, second by Anderson and approved.

6. Hanger Leases – Manager Kevin King reported that two new leases will be presented at the next Commission meeting for approval.

7. Airport minimum standards – King is working on the development of minimum standards pertaining to commercial use of facilities at the Airport. More will be presented to the Commission in several months for further discussion.

8. Airport Emergency plan – Plan as presented was approved by motion of Foye and seconded by Meudt.

9. Airport grounds maintenance – Discussion was held regarding two erosion areas and the possible increase of rentable farm acres if some earth excavating was completed. A Motion was made by Foye, seconded by Anderson to proceed by using Airport labor and renting equipment for excavating not to exceed \$1500. Approved.

10. Constuction update – King reports all going well and that fuel sales will not come back on line for approximately thirty days due to the construction.

11. Discussion of snow removal equipment – The decision was made to keep the existing equipment for this season.

12. Emergency Training exercise – A mock accident exercise training will be held September 14 at the Airport. The Mineral Point Fire Department is leading the event. Christen has been assisting the department with some details.

13. Managers report – Presented monthly report showing flight operations counts, fuel sales reports, and hours on duty. Mentioned again was the loss of fuel sales for the next month due to the construction in progress.

14. Review bills and vouchers – Motion to pay bills as presented by Foye, seconded by Andeson and approved.

15. Adjournment – Next meeting to be held October 11, 2004 at 6 PM at the Airport. Motion to adjourn made by Masters, second by Meudt and approved.

Submitted by Mark Masters, Secretary.