

Minutes of the Iowa County Airport Commission Meeting March 14, 2005.

1. Called to order by Larry Steffes at 1:02 PM at the Iowa County Courthouse.
2. Roll Call –Those present; Mark Masters, Eric Anderson, Arnie Christen, Larry Steffes, and Clinton Fruit. David Meudt was excused and Steve Foye was absent. Scott Godfrey and Paul Ohlrogge attended as well as community members.
3. Certification of open meeting law – Motion made by Anderson, second by Fruit and approved.
4. Approval of January 17, 2005 minutes – Motion by Fruit, second by Anderson and approved.
5. Meeting agenda approval – Motion by Masters, second by Fruit and approved.
6. Land Use Plan Discussion – Scott Godfrey and Paul Ohlrogge facilitated discussion with the Commission and the public regarding a land use plan. Discussion centered around future expansion areas. No action taken.
7. Applied Technology support agreement – Motion by Masters, second by Fruit directing Manger King to spend not more than \$595 for the annual basic service agreement with Applied Technology providing technical support for the fuel delivery card reading system. The motion was approved.
8. Hanger construction, discussion, and possible action – Discussion was held regarding additional hanger space and Manger King will report back at a later date after more fact finding
9. Set date for airport open house – A **tentative** date of April 16, 2005 was set.
10. Discussion and possible action for airport advertisements in the Midwest Flyer and G.A. magazines – Motion was made by Fruit, second by Anderson and approved to advertise in the two publications spending no more than the budgeted amount.
11. Mangers report – Fuel sales down as usual in the winter. King presented the monthly written report to the Commission.
12. Review bills and vouchers. – Anderson moved for approval of bills, seconded by Christen and approved.
13. Adjournment – Motion by Fruit, seconded by Christen and approved.

Submitted by Mark Masters, Secretary.