

Minutes of the Iowa County Airport Commission Meeting June 13, 2005.

1. Called to order by Larry Steffes at 6:00 PM at the Iowa County Courthouse...
2. Roll Call –Those present; Eric Anderson, Arnie Christen, Larry Steffes, Clinton Fruit, David Meudt and Steve Foye. Mark Masters arrived late. Scott Godfrey and Kevin King also attended.
3. Certification of open meeting law – Motion made by Meudt, second by Anderson and approved.
4. Approval of the May 3, 2005 minutes – Motion by Anderson, second by Christen and approved. This action was taken before adjournment as Masters arrived late with the minutes.
5. Meeting agenda approval – Motion to approve by Anderson to move items 6 and 7 after item 11, second by Christen and approved.
8. Land use plan discussion and possible action – Foye moved to accept the covenants as presented, second by Meudt and approved.

A motion was made by Fruit, second by Christen to have area C- 1. Described in the draft development be 20 acres rather than 40 acres. Approved.

Foye moved to approve the Land Use Plan and take to a public hearing. Anderson seconded and it was approved.

The public hearing was set for July 18th at 6 PM to 8 PM.
9. Fly In/ Drive In breakfast discussion and possible action – Help is needed at 6 AM by the Commission members according to Manager King.
10. Henke rezoning request discussion and possible action – Motion by Anderson and second by Fruit to postpone giving a recommendation to the Planning and Zoning Committee until completion of the Airport Land Use Plan. Approved.
11. Determine dates for public meetings, discussion and possible action – public hearing scheduled July 18th from 6 PM to 8 PM. At 5 PM the commission will meet for the normal commission agenda.
6. Motion to go into Executive session pursuant to Sec.1985 (1)(c), consideration of employment, promotion, compensation, and performance evaluation – Motion by Anderson, second by Meudt and approved by roll call vote., all voting yes.

7. Return to Open Session – Masters moved with a second from Anderson to reconvene to open session. Approved.

Motion was made by Anderson, second by Fruit to accept the evaluation as presented with a recommendation to move King's compensation from E1 to F1 on the matrix schedule. Approved.

12. Mangers report – Monthly report by King was given to all members. King states that several requests have been made for new hangar space.

13. Review bills and vouchers. – Motion by Foye, second by Meudt and approved.

14. Adjournment – Motion by Anderson, seconded by Masters and approved. Next meeting will be July18, 2005 at 5 PM.

Submitted by Mark Masters, Secretary