

## **Minutes of the Iowa County Airport Commission Meeting June 27, 2005.**

1. Called to order by Larry Steffes at 6:01 PM at the Iowa County Courthouse.
2. Roll Call –Those present; Eric Anderson, Arnie Christen, Larry Steffes, Clinton Fruit, David Meudt, Mark Masters, and Steve Foye. Scott Godfrey, Paul Ohlrogge and Kevin King also attended.
3. Certification of open meeting law – Motion made by Meudt, second by Masters and approved.
4. Approval of the May 3, 2005 minutes – Motion by Anderson, second by Fruit and approved.
5. Meeting agenda approval – Motion to approve by Masters, second by Christen and approved.
6. Land use plan discussion and possible action – Masters moved that the covenant requirement be removed from the current draft ordinance, and that the scheduled July 18<sup>th</sup> hearing be delayed to a later date. Foye seconded the motion. Approved. Fruit and Christen voted no.

Anderson moved to discuss at a future meeting whether the provisions of this draft ordinance should apply within the jurisdictions of the Village of Linden, City of Mineral point, and Mineral point ETZ, and furthermore to reestablish the Ad-Hoc citizen advisory group consisting of Dr, Goodwiler, Stosh Potocki, and Kate Marten and a representative of the ETZ committee. Meudt seconded the motion and it carried unanimously

Masters moved that discussion be held for at least ten minutes concerning the Town Mineral Pont and the Town of Linden regarding density and lot size. Anderson seconded and the motion passed. It was suggested that the Town Boards of Mineral Point and Linden be invited to meet with the Commission to explore finding mutually acceptable ways of coming to agreement on the issues. Paul Ohlrogge was asked to assist the Commission with communications to the respective townships.

7. Acrobatic Flight discussion and possible action - Chairman Staffs outlined two options that the commission might consider.

1- Set up a meeting with BOA and the FAA to determine what we could restrict, and if those restrictions would be good for the Airport or detrimental to Airport usage.

2 – Meet with Harvey Tidal to negotiate, determine, and sign an agreement with rules and regulations for acrobatic flight here at the Iowa County Airport. Then add these rules to the Airport Rules and Regulations Plan.

A motion was made by Anderson to meet with Harvey and come to an agreement, Foyer seconded the motion and it passed unanimously.

Masters moved that the Commission meet with the BOA and the FAA to investigate options. Meudt seconded the motion and it passed unanimously.

8. Review bills and vouchers - Meudt moved acceptance, second by Anderson and approved.

9. Adjournment – Motion by Fruit, seconded by Anderson and approved. Next meeting will be July18, 2005.

Submitted by Mark Masters, Secretary