

## Corrected Minutes

### Minutes of the Iowa County Airport Commission Meeting Oct. 3, 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, and Steve Foye. Mark masters arrived at 6:45 PM. **David Meudt was excused.**
3. Certification of open meeting law – Motion made by Anderson, second by Foye and approved.
4. Approval of the September 12, 2005 minutes – Motion by Foye, second by Anderson and approved. Approval of the Aug. 15, 2005 meeting – Motion by Anderson, second by Christen and approved.
5. Meeting agenda approval – Motion to approve by Foye, second by Anderson and approved with the understanding that item 8 be moved after item 13.
6. 80/70 Fuel tank removal – Discussion was held, and a motion was made by Anderson, second by Christen to hold over to the next meeting and King will bring more information back to the Commission. Motion passed.
7. Maintenance building discussion and possible action – Discussion held with no action taken. King will continue to update the Commission.
9. High School students introductory to flight, discussion and possible action – A motion was made by Anderson, second by Fruit to pay \$10 of the cost for each student. Motion passed.
10. Managers report – King noted fuel sales, hours on duty, and the number of flight operations.
11. Review bills and vouchers - Anderson moved acceptance, second by Masters and approved.
12. Petition by Kurt Rule to change Zoning of the three lots, discussion and possible action – Motion by Masters, second by Foye to recommend approving of the zoning change to the County Zoning and Planning Committee as Mr. Rule requested, with the understanding that Rule and County Corporate Counsel agree to the language of a Fair Disclosure Statement that Mr. Rule consented to signing by verbal agreement with the Commission. An amendment to the motion was made by Fruit, second by Anderson that the an addition be added to the motion as follows: **contingent upon the County Airport Commission requiring a Fair Disclosure Statement from each applicant until a land use ordinance is approved and that the Iowa County Airport Commission would pursue a Fair Disclosure Statement in the land use ordinance.** The amendment motion passed. The original motion with the amendment was voted on and it passed.

13. Land Use Plan discussion – Discussion was held by the members. Also the Ad- Hoc Committee presented the latest versions of the Town of Linden and the planning efforts of the Township Planning Commission. It was agreed by consensus to defer further discussion until after the Township meets at a public hearing on Oct.19, 2005.

8. Dates for next Commission meetings – Next meeting will be held Nov.14, 2005 at the Courthouse.

14. Adjournment – Motion by Foye, seconded by Fruit and approved.

Submitted by Mark Masters, Secretary with notes from Larry Steffes.