

**MINUTES OF THE IOWA COUNTY AIRPORT COMMISSION
FEBRUARY 15, 2006 MEETING**

1. Meeting called to order by Larry Steffes at 5:30 p.m. in the Veterans Library in the Iowa County Courthouse.
2. Roll call was taken. Members present-Arnie Christen, Clinton Fruit, Eric Anderson, Larry Steffes, David Meudt and Stephen Foye. Mark Masters was excused.
3. Certification of Open Meetings Law-Motion by Meudt, second by Fruit that the meeting was legally posted. Carried.
4. Motion by Anderson , second by Christen to approve the minutes of the February 1, 2006 meeting. Carried.
5. Motion by Foye, second by Meudt to approve the agenda for this February 15, 2006 meeting. Carried.
6. Rezone request and discussion-no requests.
7. Farm lease discussion and action-Amendment to lease with minor changes concerning, cropping practice, farm road and crop distances from runway. Motion by Fruit, second by Meudt to approve the amendment and have Kevin and Larry present the lease to Lessee for signature. Carried.
8. Motion by Fruit, second by Foye to include electricity in hangar lease and submit lease to Corporation Counsel Larry Nelson for approval. Carried.
9. Hangar purchase for maintenance building-King reported our offer of \$55,000.00 for hangar and furnishings was accepted by seller. Motion by Foye, second by Meudt to submit proposal to be approved by the full County Board at \$55,000.00 complete. Carried.
10. Manager's Report-King reported the car rental program with Enterprise Car Rental was not working out because of new management in Dodgeville, as well as region. Commission directed King to bring back possible solutions to the next meeting.
11. Motion by Anderson, second by Meudt to approve the bills and vouchers. Carried.
12. Motion by Anderson, second by Fruit to adjourn the meeting. Carried.

Eric Anderson