

Minutes of the Iowa County Airport Commission Meeting March 6, 2006

1. Called to order by Larry Steffes at 3:04 p.m. at the Iowa County Courthouse, Board Room.
2. Roll call – Present were Clinton Fruit, Mark Masters, Eric Anderson, Larry Steffes, and David Meudt. Steve Foye and Arnie Christen were excused.
3. Certification of Open Meeting Law – Motion made by Meudt, second by Anderson that the meeting was legally posted. Approved.
4. Approve the Feb. 15, 2006 minutes – Motion by Fruit, second by Masters to approve. Motion passed.
5. Approve the Meeting Agenda – Motion by Meudt, second by Anderson to approve. Motion passed.
6. Consideration for rezone requests, discussion, and possible action – None.
7. Land Use Plan Discussion – Discussion was held concerning ideas and suggestions that surfaced since the Public Hearing. The Ad Hoc group presented suggestions that were acted upon by the Commission. After discussion with the group the following motions were approved by the Commission.
 - Fruit moved the Airport Zoning Ordinance be reviewed at a minimum of five years, with a second by Anderson. Approved unanimously.
 - Meudt moved and Masters seconded the recommendation that the Fair Disclosure Statement be changed by deleting the words “varying noise levels and is subject to” in the last paragraph. Voting yes were Meudt, Masters and Steffes. Voting against were Fruit and Anderson. Approved.
 - Anderson moved and Masters seconded some language changes and deletions which Scott Godfrey noted for clarification purposes. Approved unanimously.
8. Rental hangars lease, discussion and possible action – Anderson moved and Meudt seconded the approval of the new lease agreement language as presented. Passed unanimously. King will present the lease to Corporate Counsel for approval.
9. Hangar construction, discussion and possible action – King mentioned that bids will be taken for gutter installation and constructing the approach pads to the new hangars.

10. Six year plan, discussion and possible action - Discussion was held concerning the entitlement programs and projects the airport may be able to do with the lack of funding in the future. King will continue to update the Commission.
 11. Letter to Washington - King and Steffes will write a letter outlining the concerns the Commission has pertaining to the possible withholding of future entitlement funds.
 12. Manager's report – The monthly report was given by King.
 13. Review bills and vouchers – Meudt moved to approve the bills and vouchers, Anderson seconded and it was approved.
 14. Adjournment – Motion by Masters, second by Anderson to adjourn. Approved
- Minutes by Masters, Secretary