

Minutes of the Iowa County Airport Commission Meeting April 3, 2006

1. Called to order by Larry Steffes at 6:00 p.m. at the Iowa County Airport, Mineral Point, Wi.
2. Roll call – Present were Clinton Fruit, Mark Masters, Eric Anderson, Larry Steffes, and Arnie Christen. Steve Foye and David Meudt were excused.
3. Certification of Open Meeting Law – Motion made by Masters, second by Anderson that the meeting was legally posted. Approved.
4. Approve the March 6, 2006 minutes – Motion by Anderson, second by Fruit to approve. Motion passed.
5. Approve the Meeting Agenda – Motion by Anderson, second by Fruit to approve. Motion passed.
6. Consideration for rezone requests, discussion, and possible action – None.
7. Phillips 66 Branding Program, discussion and possible action – Brian Brown presented information regarding possible opportunities of contracting aviation fuels from Phillips 66. No action was taken. Manager King will invite the present independent supplier to present information at a future meeting of the Commission.
8. Hangars for County disaster use, discussion and possible action - Ken Palzkill attended and asked if the Airport Commission would consider allowing the use of the recently purchased hangar for disaster use by the County. Anderson moved that the Commission recommends the hangar for disaster use. Fruit seconded the motion and it was approved unanimously. Further discussion was held pertaining to any other possible space that could be used. King will advise the Commission and Palzkill of any other hangars which might be used with the owner's agreement.
9. Airport Layout Plan, discussion and possible action – Discussion was held pertaining to the present plan. No action was taken.
10. Rental hangars lease, discussion and possible action – King updated the Commission with a rental progress report concerning the recently constructed hangars. One lease has been signed, two will be signed soon, and two renters are in discussion with King. After discussion about the need to install gutters on the new hangars a motion was made by Masters and a second by Anderson to accept the offer from Custom Craft for \$1260. Tony Weigel bid \$1500.

11. Fly In / Drive In Breakfast, discussion and possible action - King updated the Commission on the event scheduled for Father's Day, June 18th 2006. A motion was made by Fruit and seconded by Anderson allowing King to offer aviation fuel at cost to selected pilots who might offer rides during the day. Motion passed unanimously.
12. Class E airspace for the Iowa County Airport, discussion and possible action – After an overview presented by King describing the safety benefits by having the airport designated as Class E airspace, Masters moved that we apply for the classification. Anderson seconded the motion and it passed unanimously.
13. Manager's report – The monthly report was given by King noting increased seasonal flight activity and increasing fuel sales.
14. Review bills and vouchers – Anderson moved to approve the bills and vouchers, Christen seconded and it was approved.
15. Adjournment – Motion by Fruit, second by Masters to adjourn. Approved

Minutes by Masters, Secretary