

## **Minutes of the Iowa County Airport Commission**

**May 8, 2006**

1. Vice Chairman Steve Foye called the meeting to order at 6:00 PM at the Iowa County Airport.
2. Roll Call – Present were Steve Foye, Eric Anderson, Phil Mrozinski, Arnie Christen, Mark Masters and Clinton Fruit. Larry Steffes was excused.
3. Certification of Open Meeting Law – Motion by Eric Anderson and second by Mark Masters that the meeting was legally posted. Unanimously approved.
4. Motion by Clinton Fruit and seconded by Eric Anderson to approve the minutes of the April 12, 2006 meeting. Unanimously approved.
5. Motion by Eric Anderson and seconded by Clinton Fruit to approve the agenda with the option of adjusting the order to accommodate participants. Unanimously approved.
6. Nomination of Larry Steffes to be Chairman of the Iowa County Airport Commission by Steve Foye with a second by Mark Masters. Larry Steffes was elected Chairman by unanimous consent after the nominations were closed.
7. Nomination of Eric Anderson to be Vice Chairman of the Iowa County Airport Commission by Mark Masters with a second by Steve Foye. Eric Anderson was elected Vice Chairman by unanimous consent after the nominations were closed.
8. Mark Masters nominated Phil Mrozinski to be Secretary of the Iowa County Airport Commission. Phil Mrozinski declined and Mark Masters nominated Clinton Fruit. Seconded by Eric Anderson. Clinton Fruit was elected Secretary by unanimous consent after the nominations were closed.
9. There were no rezoning requests and none were discussed or considered.
10. The Iowa County Airport Commission listened to a presentation by Douglas M. Pink, President of Charter Fuels pertaining to the pros and cons of branding with a fuel company for the purchase of aviation fuels.

A motion was made by Mark Masters and seconded by Clinton Fruit to stay with our current suppliers pending future information, which might dictate otherwise. Unanimously approved.

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11. A letter to the Iowa County Airport Commission from Scott Godfrey concerning the land use plan was reviewed and an extensive discussion of the land use plan followed.

It was suggested that Phil Mrozinski and Kevin King meet with Scott Godfrey in order to familiarize Phil Mrozinski with the purpose, history, application and implementation of the land use plan.

A motion was made by Clinton Fruit and seconded by Steve Foye to notify the Iowa County Planning and Zoning Commission that the Iowa County Airport Commission is opposed to including "Conditional Uses" in the Land Use Ordinance. Voting for the motion was Mark Masters, Clinton Fruit, Steve Foye, Eric Anderson and Arnie Christen. Voting against the motion was Phil Mrozinski.

12. The use of hangars for County disaster use was discussed. Mark Masters will mention it to Kenny Palzkill and June Meudt. No action was taken.
13. A revised Airport Layout Plan (ALP) was reviewed and discussed. A motion to approve the revised plan was made by Clinton Fruit and seconded by Mark Masters. Unanimously approved.
14. Airport Manager Kevin King notified the Commission that an individual wanted to rent an entire county owned hangar and pay the full price. Kevin would like to retain the option of using part of the hangar, if needed, for an aircraft during a storm or other emergency. A motion was made by Steve Foye and seconded by Mark Masters to rent to the single party, and work out an agreement with the renter as to accommodations and charges for the temporary aircraft. Unanimously approved.
15. There was a discussion about installation and relocation of water hydrants. This was tabled until the next meeting so further information can be obtained.
16. There was a discussion of the Fly In/Drive In Breakfast. No action was taken.
17. The Manager's report was presented and discussed. The unused fuel tank will be removed starting Monday the 15<sup>th</sup> of May.
18. Steve Foye made a motion, which was seconded by Arnie Christen to approve the bills. Unanimously approved.
19. A motion was made to adjourn by Clinton Fruit and seconded by Arnie Christen. Unanimously approved. Adjourned at 8:12 PM.

Minutes by Clinton Fruit, Secretary