

Minutes of the Iowa County Airport Commission

August 21, 2006

1. Chairman Larry Steffes called the meeting to order at 6:00 PM at the Iowa County Airport.
2. Roll Call – Present were Larry Steffes, Phil Mrozinski, Arnie Christen, Mark Masters and Clinton Fruit. Eric Anderson was excused.
3. Certification of Open Meeting Law – Motion by Mark Masters and seconded by Phil Mrozinski that the meeting was legally posted. Unanimously approved.
4. Motion by Phil Mrozinski and seconded by Arnie Christen to approve the minutes of the July 19, 2006 meeting. Unanimously approved.
5. Motion by Clinton Fruit and seconded by Phil Mrozinski to approve the agenda as written. Unanimously approved.
6. There were no rezoning requests and none were discussed or acted upon.
7. Airport Manager, Kevin King, presented a proposed 2007 budget to the Commission for their consideration. The following items were noted during the Commission's discussion:
 - A. The Airport's tax levy has decreased from \$146,321.00 in 2003 to \$102,269.00 in 2007.
 - B. The airport is showing a \$10,000 increase in revenue this year. The airport was asked to drop expenditures by \$10,662 this year. The result is a drop of \$20,662.00 for 2007.
 - C. Manager King stated because of steeply increasing fuel costs, the airport may see fuel sales fall off in 2007. A decrease in fuel sales could place our budget in trouble.
 - D. Manager King noted that the airport's capital outlay for 2007 is \$30,555 but must be around \$45,000 or it will start falling short with matching funds for airport maintenance and improvement programs.
 - E. Manager King also informed the Commission that state and federal entitlement program and block grant program matching funds would be reduced after 2007 from 97.5% to 95% and possibly to 90%. This would place the county's share at 5% or possibly 10% instead of the current 2.5%. This could increase the county's share of the runway project scheduled for 2007 from \$30,000 to as much as \$120,000 if it is not completed in 2007.

After a lengthy review and discussion of the proposed budget, a motion was made by Phil Mrozinski, and seconded by Clinton Fruit, to submit the proposed budget to the Finance Committee. Unanimously approved.

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8. The manager's report was reviewed and discussed.
9. The bills and vouchers were reviewed. A motion was made by Clinton Fruit and seconded by Phil Mrozinski to approve the bills. It was approved unanimously.
10. The next Airport Commission Meeting was set for Monday, September 18, 2007.
11. A motion was made by Arnie Christen and seconded by Clinton Fruit to adjourn at 7:15 PM. It passed unanimously.

Minutes by Clinton Fruit, Secretary