

Minutes of the Iowa County Airport Commission

November 20, 2006

1. Chairman Larry Steffes called the meeting to order at 6:00 PM at the Iowa County Airport.
2. Roll Call – Present were Phil Mrozinski, Arnie Christen, Mark Masters, Eric Anderson, Ronald Berg, Larry Steffes and Clinton Fruit.
3. Certification of Open Meeting Law – Motion by Eric Anderson and seconded by Ronald Berg that the meeting was legally posted. Unanimously approved.
4. Motion by Ronald Berg and seconded by Phil Mrozinski to approve the minutes of the October 23, 2006 meeting. Unanimously approved.
5. Motion by Eric Anderson and seconded by Mark Masters to approve the agenda as written. Unanimously approved.
6. Iowa County Corporate Council was present and reviewed an amended lease he had prepared for Ward Hendrickson. A motion was made by Eric Anderson and seconded by Phil Mrozinski to approve the amended lease for Ward Hendrickson at the Lands End Hangar location, and to make this amended lease the standard lease to be used in the future. Unanimously approved.
7. Airport Manager, Kevin King, explained Wisconsin Department of Commerce Act 487 to the Commission and a discussion followed. Act 487 established two new economic development programs to assist construction, expansion, and utilization of Wisconsin's airports. Businesses that are proposing to create or retain employment and invest in construction, rehabilitation, repair, or remodeling that will support and encourage growth at an eligible airport would be considered an eligible project. Iowa County Airport may be eligible to be designated as an Airport Development Zone. Businesses are not required to be located within the airport boundaries to be considered for these credits.
8. Airport Manager, Kevin King, reported on the Airport Management Seminar 2006, which he attended.
9. The Airport Commission reviewed the Manager's Report.
10. The bills and vouchers were reviewed. A motion was made by Eric Anderson and seconded by Arnie Christen to approve the bills. It was approved unanimously.
11. No date was set for the next meeting.
12. A motion was made by Ronald Berg and seconded by Clinton Fruit to adjourn at 7:00 PM. It passed unanimously.

Minutes by Clinton Fruit, Secretary