

Minutes of the Iowa County Airport Commission

July 31, 2007

1. Chairman Larry Steffes called the meeting to order at 6:04 PM at the Iowa County Airport.
2. Roll Call – Present were Larry Steffes, Eric Anderson, Arnie Christen, Mark Masters, Ronald Berg and Clinton Fruit. Phil Mrozinski was excused.
3. Certification of Open Meeting Law – Motion by Ron Berg and seconded by Mark Masters that the meeting was legally posted. Unanimously approved.
4. Motion by Eric Anderson and seconded by Arnie Christen to approve the minutes of the May 29, 2007 meeting. Unanimously approved.
5. Motion by Clinton Fruit and seconded by Eric Anderson to approve the July 31, 2007 agenda minus item #12 (Iowa County Airport – Rules and Regulations, discussion and possible action). Unanimously approved.
6. Kurt Wedig was present and presented information on a rezoning request he is making north of the airport, on the south side of STH-39. A discussion followed. The rezoning would be for three houses on lot sizes of 5, 6 and 17.5 acres. A motion was made by Ron Berg and seconded by Eric Anderson to recommend, to Planning and Development, approval of the zoning request contingent upon a fair disclosure statement. Unanimously approved.
7. The Airport Commission discussed the Hendrickson hangar being used for a John Deere seminar. Airport manager, Kevin King, said he was asked if the hangar could be used for that purpose. He told John Deere that he would have to check with the Airport Commission for their approval since it would not be an aviation activity. No action was taken but the Commission indicated requests of this nature should be handled on a case-by-case basis.
8. The remodeling of the airport restrooms was discussed briefly. No action was taken.
9. There was a discussion on the runway reconstruction for 2007. No action was taken.
10. The Airport Commission discussed possible acquisition of 40.9 acres of land adjacent to the airport, which is for sale, and now belongs to Bill Garfoot. After considerable discussion, a motion was made by Eric Anderson and seconded by Mark Masters to go ahead and have the land appraised. Unanimously approved.
11. The Airport Commission discussed adjusting the airport manager's salary. It was noted by the Commission members that Kevin had started one entire pay grade below his predecessor and that Kevin's performance evaluations have been much above standard. A motion was made by Ron Berg and seconded by Larry Steffes to recommend to the

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Salary and Personnel Committee that Kevin's salary be adjusted from Pay Grade E Step 3 to Pay Grade F Step Minimum. Unanimously approved.

12. Item #12 (Iowa County Airport – Rules and Regulations, discussion and possible action) was deleted from the agenda.
13. Airport manager, Kevin King, reviewed the manager's report with the Commission. No action was taken.
14. The bills and vouchers were reviewed. A motion was made by Eric Anderson and seconded by Ron Berg to approve the bills. Unanimously approved.
15. The date for the next meeting was set for August 14, 2007 at 6:00 PM.
16. A motion was made by Ronald Berg and seconded by Larry Steffes to adjourn at 7:18 PM. Unanimously approved.

Minutes by Clinton Fruit, Secretary