

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

**August 14, 2007**

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, Eric Anderson, Arnie Christen, Ronald Berg and Clinton Fruit. Phil Mrozinski and Mark Masters were excused.
3. Certification of Open Meeting Law – Motion by Eric Anderson and seconded by Arnie Christen that the meeting was legally posted. Unanimously approved.
4. Motion by Eric Anderson and seconded by Arnie Christen to approve the minutes of the July 31, 2007 meeting. Unanimously approved.
5. Motion by Clinton Fruit and seconded by Eric Anderson to approve the August 14, 2007 agenda. Unanimously approved.
6. Bids ranging from \$52,245 to \$119,377 for restroom construction were considered and discussed. A motion was made by Eric Anderson and seconded by Clinton Fruit to accept the bid from Cobb Lumber for \$52,245 with a request they accept a limit of 60 physical days from the date of the contract to complete the project. Unanimously approved. There was a request from Airport Manager, Kevin King, that they contact him soon about movement of the antennas near the restrooms.
7. The Commission discussed the upcoming runway reconstruction. The pre-construction meeting is at 2:00 PM on August 21<sup>st</sup>, 2007 with a construction start date of August 27<sup>th</sup>, 2007. No action was taken.
8. Land acquisition was discussed briefly. No action was taken.
9. There were no rezoning requests and no action was taken.
10. The 2008 Iowa County Airport Budget was reviewed and discussed. A motion was made by Ronald Berg and seconded by Eric Anderson to approve the budget. Unanimously approved.
11. The Airport Commission discussed George Nast's hangar. It was agreed Airport Manager, Kevin King, would contact George about it's possible purchase. No action was taken.
12. Chairman Larry Steffes appointed Kevin King, Arnie Christen, Mark Masters, and Clinton Fruit to review the current draft of the Rules and Regulations and present them to the full Airport Commission for final action. No action was taken.
13. Airport Manager, Kevin King, discussed the Manager's Report with the Commission. No action was taken.

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

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 September 25, 2007 at 6:00 PM.
16. A motion was made by Ronald Berg and seconded by Eric Anderson to adjourn at 7:45 PM. Unanimously approved.

Minutes by Clinton Fruit, Secretary