

Minutes of the Iowa County Airport Commission

September 25, 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, Phil Mrozinski, Eric Anderson, Arnie Christen, Ronald Berg and Clinton Fruit. Mark Masters was absent.
3. Certification of Open Meeting Law – Motion by Phil Mrozinski and seconded by Ronald Berg that the meeting was legally posted. Unanimously approved.
4. Motion by Eric Anderson and seconded by Arnie Christen to approve the minutes of the August 14, 2007 meeting. Unanimously approved.
5. Motion by Eric Anderson and seconded by Phil Mrozinski to approve the September 25, 2007 agenda after moving item number 9 to before item number 6. Unanimously approved.
6. Paul Horvat was present and was requesting rezoning so he could build a single story ranch style house on his property next spring. A motion was made by Ronald Berg, and seconded by Phil Mrozinski, to recommend approval contingent on the use of a fair disclosure statement. Unanimously approved.
7. Progress on the restroom reconstruction was discussed. No action was taken.
8. The Commission discussed the runway reconstruction which is in progress. The completion target date is October 15th to the 20th. No action was taken.
9. An appraisal report, prepared and submitted by John D. Rolling of Rolling and Co., on 40.966 acres adjacent to the airport belonging to Bill Garfoot was reviewed and discussed. The final estimated value was \$163,900 for the 40.966 acres. A motion was made by Eric Anderson and seconded by Ronald Berg to have Kevin King make an offer of that amount to Bill Garfoot, contingent on approval by the full Iowa County Board, with 60 days for him to answer and 60 days for us to respond to his answer. Prior to making the offer, Kevin was to have it reviewed by Corporate Council. Unanimously approved.
10. Airport Manager, Kevin King, said he had been requested to amend the 2008 Iowa County Airport Budget, Iowa County Capital Outlay Form 5 Page 1, by the Iowa County Manager. A motion was made by Ronald Berg and seconded by Phil Mrozinski to make that amendment. Unanimously approved.
11. The updating of the six year plan was discussed. No action was taken.
12. Airport Manager, Kevin King, reported to the Commission on the reconstruction of the waterways. A discussion followed. No action was taken.

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13. Airport Manager, Kevin King, discussed the Manager's Report with the Commission.
No action was taken.

14. No bills and vouchers were reviewed.

15. A motion was made by Arnie Christen and seconded by Phil Mrozinski to adjourn at 7:45 PM. Unanimously approved.

Minutes by Clinton Fruit, Secretary