

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

**November 6, 2007**

1. Chairman Larry Steffes called the meeting to order at 6:03 PM at the Iowa County Airport.
2. Roll Call – Present were Larry Steffes, Phil Mrozinski, Eric Anderson, Arnie Christen, Ronald Berg, Mark Masters and Clinton Fruit.
3. Certification of Open Meeting Law – Motion by Eric Anderson and seconded by Phil Mrozinski that the meeting was legally posted. Unanimously approved.
4. Motion by Phil Mrozinski and seconded by Eric Anderson to approve the minutes of the September 25, 2007 meeting. Unanimously approved.
5. Motion by Clinton Fruit and seconded by Phil Mrozinski to approve the November 6, 2007 agenda. Unanimously approved.
6. Iowa County Administrator, Randy Terronez, was present and provided answers to questions posed by Commission members. He also discussed the future of the Iowa County Airport, Airport Commission, the Airport Manager and his relationship with each. He assured the Commission they would continue to set policy for the Iowa County Airport. No action was taken.
7. Chuck Tennesen was not present but is requesting a permit from zoning to build a 140-foot tall wind turbine. After discussion, a motion was made by Mark Masters and seconded by Ronald Berg to recommend approval by the Zoning Commission as long as the tower was in compliance with the Airport Land Use Plan and did not exceed an elevation of 1280 feet above sea level. Unanimously approved.
8. The Iowa County Health Committee is proposing a resolution regulating or prohibiting smoking in and around county buildings, property, and in county vehicles. A discussion of the pros and cons of whether the Commission should request that privately owned hangars and the leased property they are built upon, as well as leased hangars, be exempt from the resolution. It was mentioned that regulating smoking in these areas would be like regulating smoking in a private residence. A motion was made by Eric Anderson and seconded by Mark Masters to request that any leased property on the airport be exempt from the resolution regulating or prohibiting smoking. Mark Masters, Eric Anderson, Larry Steffes, Ronald Berg, Arnie Christen and Clinton Fruit voted yes. Phil Mrozinski voted no. Motion approved.
9. The Commission discussed the review of the Airport Land Use Plan and the updating of the Height Limitation Zoning Ordinance. Ronald Berg, Eric Anderson and Clinton Fruit attended the Iowa County Zoning Commission meeting where the review was conducted on October 17, 2007. They reported the meeting went very well with two from the public attending. Most of the public comments were very positive and there was almost no opposition. No action was taken.

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10. Airport Manager, Kevin King, reported to the Commission on the progress of the restroom construction project. He said the contractor was having trouble getting the steel door but otherwise the project was going well. He said there was a problem with two of the rafters but he caught the problem and a correction was quickly made.
11. Kevin King updated the Commission on the 2007 runway reconstruction. The company, which was providing the wiring for the runway lights, went into bankruptcy so the contractor is getting the wire from another company. The wiring may be completed this week. Since the reconstruction project came in considerably under budget, Kevin worked to get crack filling for runway 11 and 29 included in the project. This would result in the county's share of crack filling being 2 ½ percent instead of 20 percent. No action was taken.
12. Airport Manager, Kevin King, advised that Corporate Council would be reviewing the proposed offer for land acquisition after which the offer would be made. No action was taken.
13. Airport Manager, Kevin King, discussed the Manager's Report with the Commission. No action was taken.
14. Kevin King provided the Commission members with a list of past bills which had been paid for their information, questions and comments.
15. A motion was made by Eric Anderson and seconded by Ronald Berg to adjourn at 7:30 PM. Unanimously approved.

The next meeting was set for Tuesday, December 4<sup>th</sup>, 2007 at 6:00 PM. Phil Mrozinski advised he would not be able to attend because of prior commitments.

Minutes by Clinton Fruit, Secretary