

Minutes of the Iowa County Airport Commission

December 4, 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, Mark Masters and Clinton Fruit. Phil Mrozinski and Ronald Berg were excused.
3. Certification of Open Meeting Law – Motion by Eric Anderson 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 November 6, 2007 meeting. Unanimously approved.
5. Motion by Mark Masters and seconded by Eric Anderson to approve the December 4, 2007 agenda. Unanimously approved.
6. A motion was made by Mark Masters and seconded by Eric Anderson to recommend approval of Kurt Wedig's rezoning request to the Zoning Commission. Unanimously approved.
7. All commission members present signed David Platt's hangar lease on Lot K. No other action was taken.
8. A motion was made by Mark Masters and seconded by Eric Anderson to allow Airport Manager, Kevin King, to purchase either a 2004 Ford Crown Vic or 2001 Chevrolet Impala from the Sheriff's Department for a maximum investment of \$4200 after examining each vehicle. Unanimously approved.
9. Airport Manager, Kevin King, discussed with the Commission the updating of the six-year plan. He will meet with State Aeronautics personnel on Tuesday, December 11, 2007 at 1:00 PM in reference to the six-year plan update. No action was taken.
10. Kevin King discussed with the Commission the pros and cons of having the precision approach path indicator (PAPI) lights lit only at night and having only runway 29-11 runway lights lit at night. After discussion, it was agreed Kevin would turn the PAPI lights off during daylight hours and leave the runway lights on at night for both runways for a two month trial period. No action was taken.
11. Airport Manager King told the Commission that the restroom project was completed except for the handicap rail outside. No action was taken.
12. Airport Manager, Kevin King, reported to the Commission that the runway reconstruction project was almost completed except for a few very small items. The project will be kept open until spring so those can be accomplished. No action was taken.

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13. A short discussion of land acquisition took place. No action was taken.
14. Airport Manager, Kevin King, discussed the Manager's Report with the Commission.
No action was taken.
15. There was no review of bills or vouchers.
16. A motion was made by Eric Anderson and seconded by Arnie Christen to adjourn at 6:37 PM. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary