

Minutes of the Iowa County Airport Commission

January 28, 2008

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, Phil Mrozinski, Ronald Berg and Clinton Fruit.
3. Certification of Open Meeting Law – Motion by Phil Mrozinski and seconded by Mark Masters that the meeting was legally posted. Unanimously approved.
4. Motion by Eric Anderson and seconded by Mark Masters to approve the minutes of the December 4, 2007 meeting. Unanimously approved.
5. Motion by Phil Mrozinski and seconded by Ronald Berg to approve the January 28, 2008 agenda. Unanimously approved.
6. A motion was made by Eric Anderson and seconded by Phil Mrozinski to go into Executive Session pursuant to Section 1985(1)(c)(closed session) to discuss Land Acquisition, (Offer to Purchase). There was unanimous approval by roll call vote.

A motion was made by Eric Anderson and seconded by Ronald Berg to return to open session. Approved unanimously.

A motion was made by Ronald Berg to put forth an offer as presented to the Commission in the "Vacant Land: Offer to Purchase Agreement" (with a date change and with Corporate Council approval). It must include at least 60 days for county board approval. Mark Masters seconded the motion. Unanimously approved.
7. A motion was made by Clinton Fruit and seconded by Mark Masters to notify the Planning and Zoning Commission that the Airport Commission wishes to make a recommendation for or against the rezoning of property (Bill Garfoot) north of the airport, but are unable to do so at this time because of a lack of information. The airport Commission would request that the Planning and Zoning Commission postpone action until more information is provided or obtained. Unanimously approved.
8. Airport Manager Kevin King reviewed the manager's report and informed the commission on the condition of the snow removal equipment at the airport. He stated that there have been some problems with hydraulic hoses bursting and with some other equipment problems. He said there were no big problems and he had made most of the repairs himself. Mark Masters stated that Kevin has been doing a great job and the rest of the commissioners agreed. Kevin told the commission that Mark Caygill was also doing a great job. The Commission thanks both for a job well done during this difficult winter.
9. There was no review of bills or vouchers.

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10. A motion was made by Mark Masters and seconded by Phil Mrozinski to adjourn at 6:55 PM. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary