

Minutes of the Iowa County Airport Commission

March 10, 2008

1. Chairman Larry Steffes called the meeting to order at 6:02 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 Eric Anderson that the meeting was legally posted. Unanimously approved.
4. Motion by Eric Anderson and seconded by Ronald Berg to approve the minutes of the January 28, 2008 meeting. Unanimously approved.
5. Motion by Phil Mrozinski and seconded by Eric Anderson to approve the March 10, 2008 agenda. Unanimously approved.
6. A motion was made by Eric Anderson and seconded by Ronald Berg that the Airport Commission reject the Proposed Tobacco Ordinance in its present form, but would provide input into improving the Ordinance. Larry Steffes, Eric Anderson, Mark Masters, Ronald Berg, Arnie Christen and Clinton Fruit voted for the motion. Phil Mrozinski voted against the motion. Motion was approved.
7. A motion was made by Mark Masters and seconded by Eric Anderson to go with option 1 for Program Year 2008 of the six-year plan. Unanimously approved.

Program Year: 2008

Option: ONE	Entitlement	State	Sponsor/Airport
Purchase SRE	\$150,000.00	\$3,750.00	\$3,750.00
At 75%	(\$112,000.00)	(\$2,800.00)	(\$2,800.00)
Design new hangar site (Using State aid 80/20)	0.00	\$40,000.00	\$10,000.00
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Must Do Projects			
LPV /WAAS Survey (State aid 80/20)	0.00	\$48,000.00	\$12,000.00
AWOS Upgrade (State aid 80/20)	0.00	\$48,000.00	\$12,000.00
Crack Filling (State aid 80/20)	0.00	\$19,200.00	\$4,800.00

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Totals		\$150,000.00	\$158,950.00	\$42,550.00
	75%	(\$112,000.00)	(\$158,000.00)	(\$41,600.00)
Total all project money		\$351,500.00		
		(\$311,600.00)		

8. A motion was made by Eric Anderson and seconded by Ronald Berg to bill lessees of hangars owned by the airport with electric bills larger than \$15.00. Unanimously approved.
9. A motion was made by Mark Masters and seconded by Ronald Berg for the Airport Manager to purchase a communication radio receiver for monitoring air traffic while on the runway for snow removal. Unanimously approved.
10. No discussion or action was taken on runway light weed covers.
11. There were no rezone requests and no discussion or action.
12. Airport Manager, Kevin King, reviewed the Manager's Report with the commission.
13. There were no bills or vouchers.
14. A motion was made by Ronald Berg and seconded by Eric Anderson to adjourn at 7:20 PM. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary