

Minutes of the Iowa County Airport Commission

April 21, 2008

1. Chairman Larry Steffes called the meeting to order at 6:14 PM at the Iowa County Airport.
2. Roll Call – Present were Larry Steffes, Arnie Christen, Phil Mrozinski and Clinton Fruit. Absent were Eric Anderson, Ronald Berg and Bob Bunker.
3. Certification of Open Meeting Law – Motion by Phil Mrozinski and seconded by Arnie Christen that the meeting was legally posted. Unanimously approved.
4. Motion by Phil Mrozinski and seconded by Arnie Christen to approve the minutes of the March 10, 2008 meeting. Unanimously approved.
5. Motion by Clinton Fruit and seconded by Phil Mrozinski to approve the April 21, 2008 agenda. Unanimously approved.
6. The following motion was made by Clinton Fruit and seconded by Phil Mrozinski in regard to the smoking ordinance proposed by the Iowa County Health Committee as it pertains to the Iowa County Airport:

Smoking would be prohibited in any county owned vehicles and buildings, including county owned hangars. Smoking would be allowed in privately owned hangars only if in compliance with the Airport's proposed Rules and Regulations ordinance. Otherwise, smoking on airport property must be in compliance with the Airport's proposed Rules and Regulations ordinance.

The motion was unanimously approved.

7. A motion was made by Phil Mrozinski and seconded by Clinton Fruit for Kevin King to submit the specifications, as presented to the Airport Commission for airport snow removal equipment, to the state to be put out for bids. Unanimously approved.
8. A short discussion was held on the progress of the proposed Rules and Regulations ordinance for the airport. A suggestion was made to increase the distance from 15 feet to 25 feet where smoking would be prohibited near entrances to county owned buildings. No action was taken.
9. A motion was made by Phil Mrozinski and seconded by Clinton Fruit for the Airport Manager to proceed with replacement of the Airport sign using the design as presented to the Airport Commission. Unanimously approved.
10. There were no rezone requests and no discussion or action.
11. The manager's report was not discussed.
12. There were no bills or vouchers.

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13. A motion was made by Clinton Fruit and seconded by Arnie Christen to adjourn at 7:13 PM. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary