

Minutes of the Iowa County Airport Commission

December 15, 2008

1. Chairman Larry Steffes called the meeting to order at 6:05 PM at the Iowa County Airport.
2. Roll Call – Present were Larry Steffes, Arnie Christen, Phil Mrozinski, Clinton Fruit, Eric Anderson, Ronald Berg and Bob Bunker.

Others present: Jerry Johnson, Ryan Johnson, Pat Ripp, Jack Delaney and Randy Terronez.
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 Arnie Christen to approve the minutes of the October 6, 2008 meeting. Unanimously approved.
5. Motion by Clinton Fruit and seconded by Eric Anderson to approve the December 15, 2008 agenda. Unanimously approved.
6. Phil Mrozinski questioned possible changes to the airport land use ordinance as it relates to the city of Mineral Point ETZ. A discussion followed. No action was suggested or taken.
7. The airport commission reviewed, and made minor changes, to the draft Rules and Regulations for the Iowa County Airport. Others present at the meeting made suggestions and comments. No action was taken.
8. The Iowa County Airport Minimum Standards were discussed. No action was taken.
9. The Airport Manager's report was discussed. No action was taken.
10. There were no bills or vouchers to review.
11. A motion was made by Ron Berg and seconded by Eric Anderson to adjourn at 7:43 pm. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary