

**Minutes of the Iowa County Airport Commission
April 18, 2011**

1. Vice Chairman Robert Pilling called the meeting to order at 6:00 PM at the Iowa County Airport.
2. Roll Call – Present were Clinton Fruit, Bob Bunker, Jeremy Meek, Ryan Walmer, and Robert Pilling. Arnie Christen and Phil Mrozinski were excused.

Pat Ripp, Charles Rule, Stash Potocki, Mike Raymos and John Delaney were also present.

3. Certification of Open Meeting Law – Airport Manager, Kevin King, stated the meeting had been posted in compliance with the Open Meeting Law.
4. Motion by Ryan Walmer and seconded by Jeremy Meek to approve the minutes of the January 24, 2011 meeting. Unanimously approved.
5. Motion by Bob Bunker and seconded by Ryan Walmer to approve the April 18, 2011 agenda. Unanimously approved.
6. Comments from the public and commission members: Stash Potocki stated he had a discussion with new neighbors near the airport about airport funding. Stash informed the person that most of the funding is obtained from aviation fuel tax and from taxes on tickets for air travel. Jeremy Meek said he would like to have information available so he could answer questions from the public on the economic impact of the airport.
7. A motion was made by Clinton Fruit and seconded by Ryan Walmer to approve a rezoning request by Charlie Rule, which would require a signed Fair Disclosure Statement, and which includes a house and an agriculture building at the following location:

28 AC South and East of Wearne Road, 014-0586.A

Approximately 300 ft. N & 100 ft. W of the SE corner of that parcel.

SE1/4 of the SW1/4 of Sec 9 Town 5N R2E.

Unanimously approved.

8. A motion was made by Bob Bunker and seconded by Ryan Walmer to approve a bid by Statz Brothers Fencing for two phases of fence repair along Cave road on the airport property.

The first phase is for 400 feet of fencing running parallel to Cave Rd. near the northwest corner of the airport perimeter fence. This fence runs north from the green double drive gates. The total bid for this phase is \$629.05

The second phase is for 832 feet of fencing running parallel to Cave Rd. near the northwest corner of the airport perimeter fence. This section of fence runs south from the green double drive gates. The total bid for this phase is \$933.25.

Unanimously approved.

Minutes of the Iowa County Airport Commission

9. Extension of the farm land lease agreement with Samuel Kaiser was discussed. The following motion was approved by the commission on January 24, 2011: "A motion was made by Robert Pilling and seconded by Jeremy Meek to issue a new lease, with the same terms as the existing lease, for the years of 2011, 2012, 2013 and 2014 after cancellation of the existing lease. Voting yes was Arnie Christen, Clinton Fruit, Jeremy Meek, Ryan Walmer, Phil Mrozinski and Robert Pilling. Bob Bunker abstained. The motion was approved." Vice Chairman Robert Pilling signed the agreement based on the above action of the commission.
10. Restructuring of the Iowa County Departments, Committees and Commissions was discussed. No action was taken.
11. Airport projects for 2011, 2012 and 2013 revisions were explained by airport manager Kevin King. After a discussion, a motion was made by Ryan Walmer and seconded by Bob Bunker to approve the revisions as submitted. The motion passed unanimously after which Vice Chairman Robert Pilling signed the Grant Assurance.
12. Manager, Kevin King, told the commission that upgrades to the fuel farm has been made for a cost of \$1365 which is good to 2014 even though a replacement will be made in 2013. Manager King has passed all examinations and has been certified for all UST classes and Mark Caygill passed the examination and has his UST class C certification.
13. Airport Manager, Kevin King, reviewed the Manager's report. No action was taken.
14. A motion was made by Ryan Walmer and seconded by Bob Bunker to adjourn at 7:20 PM. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary