

Minutes of the Iowa County Airport Commission

December 12, 2011

- 1. Chair Mrozinski called the meeting to order at 6:00 PM at the Iowa County Airport.**
- 2. Roll Call – Present were Phil Mrozinski, Bob Bunker, Ryan Walmer, Robert Pilling, and Arnie Christen. Clinton Fruit was excused. Jeremy Meek was absent.**
Kevin King, Pat Ripp, Mel Masters and Stosh Potocki 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 Pilling to approve the minutes of the September 19, 2011 meeting. Second by Bunker. Unanimously approved.**
- 5. Motion by Bunker to approve the agenda for the December 12, 2011 meeting. Second by Pilling. Unanimously approved.**
- 6. Comments from the public and commission members: Stosh had answered questions at the Linden Town Board meeting regarding the construction at the airport. He stated that the Board would like to be updated on work being done at the airport because it is in Linden Township. Kevin king said he will meet with them in the future and let the Board know of construction projects.**
- 7. There were no rezone requests and no action was taken.**
- 8. The lease for Archer Aviation was discussed. Kevin King stated that a lease agreement for Archer Aviation could not be located and people were still working to find one. Pat Ripp said if one couldn't be found he would sign a new one. Bunker made a motion to sign the new agreement, Archer Aviation would not sign until all searches for the old agreement were complete. If the old one was found it would still be used and the new one would be discarded. Second by Christen. Unanimously approved and signed.**
- 9. Kevin King gave the commission an update on the remaining items to be completed on the hangar area project. The project has come to a close for the year. The seeding will need to be completed in the spring and some fencing issues will need to be worked out. The remaining items are punch list items and require no additional funds from the airport. No action was taken.**
- 10. Kevin King discussed the order of projects of the 6 year plan that are on the schedule for the next two years. Plans are to go ahead with the 10 unit hangar in 2012 and replace the 100 LL fueling system in 2013, as long as funds are going to be readily available. If the funds might be held up, the fueling system will be done first to meet the deadline. Kevin is going to put the**

replacement of the large runway in the program and get the process going to replace the runway which has to be crack filled every year and is becoming worse every year. It needs to be in the 6 year plan now because it could be a \$1,000,000 project. No action was taken.

11. The commission discussed the procedure to petition the Secretary of Transportation for airport improvement aid. There will need to be a public hearing and then approval of the commission and approval of the full county board. This is needing to show the desire of the county to continue to support the airport and is part of the process to add projects to the program. The commission agreed to have the public hearing on January 23, 2012 at 6:00 PM at the Iowa County Airport with a meeting to follow.
12. Kevin King reviewed the manager's report with the commission. No action was taken.
13. Motion by Walmer to adjourn at 6:50 PM. Second by Christen. Unanimously approved.

Minutes by Ryan Walmer, fill-in Secretary.