

Minutes of the Iowa County Airport Commission
May 31, 2012

1. Chairman Phil Mrozinski called the meeting to order at 6:00 PM at the Iowa County Airport.
2. Roll Call – Present were Phil Mrozinski, Clinton Fruit, Arnie Christen, Bob Bunker, Jeremy Meek, Ryan Walmer, and John Demby. There were none absent nor excused.

Pat Ripp was 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 23, 2012 meeting. Unanimously approved.
5. Motion by Bob Bunker and seconded by Arnie Christen to approve the May 31, 2012 agenda. Unanimously approved.
6. The Airport Commission and Airport Manager, Kevin King, welcomed John Demby to the Airport Commission.
7. Chairman, Phil Mrozinski asked three times for nominations for Chairman of the Iowa County Airport Commission. Arnie Christen nominated Bob Bunker and Bob Bunker nominated Phil Mrozinski. Phil Mrozinski was elected with four votes with Bob Bunker getting three votes by secret paper ballot.
8. Chairman, Phil Mrozinski, asked three times for nominations for Vice Chairman of the Iowa County Airport Commission. Jeremy Meek nominated Bob Bunker with a second by Clinton Fruit. There were no other nominations. Bob was elected by unanimous consent.
9. Chairman, Phil Mrozinski, asked three times for nomination for secretary of the Iowa County Airport Commission. Ryan Walmer nominated Clinton Fruit. Bob Bunker seconded the nomination and there were no other nominations. Clinton was elected by unanimous consent.
10. There were no comments from the public or from Commission members.
11. There were no requests for rezoning.
12. New member, John Demby, had visited the airport and had been given a tour by Airport Manager, Kevin King. Chairman, Phil Mrozinski, pointed out to John that Iowa County established an Iowa County Airport Land Use Plan a few years ago and the plan was discussed briefly.
13. Airport Manager, Kevin King, discussed the 2011/2012 airport project. He stated that nearly everything was satisfactory with the exception of the north gate and fence. A motion was made by Arnie Christen and seconded by Ryan Walmer that the Commission examined the north gate and agrees with Airport Manager, Kevin King, that there were flaws in the gate and errors in its installation. The Commission supports Kevin in insisting the flaws and errors be made right prior to acceptance. Unanimously approved.

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14. Airport Manager, Kevin King, asked for volunteers to assist in parking airplanes for the Fly In/Drive In breakfast on Father's Day, June 17, 2012 at the Airport.
15. Airport Manager, Kevin King, reviewed the Manager's Report with the Airport Commission.
16. A motion was made by Ryan Walmer and seconded by John Demby to adjourn at 7:00 PM. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary