

Minutes of the Iowa County Airport Commission
August 6, 2012

1. Chairman Phil Mrozinski called the meeting to order at 6:08 PM at the Iowa County Airport.
2. Roll Call – Present were Phil Mrozinski, Clinton Fruit, Bob Bunker, Jeremy Meek, Ryan Walmer, and John Demby. Arnie Christen was excused.

Members of the Iowa County Transportation Committee were also present and had a separate meeting at the same location. The Iowa County Administrator was present for both meetings.

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 Bob Bunker to approve the minutes of the May 31, 2012 meeting. Unanimously approved.
5. Motion by Ryan Walmer and seconded by John Demby to approve the August 6, 2012 agenda. Unanimously approved.
6. There were no comments from either the public nor from Commission members.
7. There were no requests for rezoning and no action was taken.
8. Airport Manager, Kevin King, reviewed and explained his justification for the proposed 2013 budget. A motion was made by Bob Bunker to approve the proposed budget, including the \$9,000.00 requested additional capital outlay and with the 1 1/2% increase, with the budget being sent directly to the full Iowa County Board for their consideration. The motion was seconded by Jeremy Meek. Phil Mrozinski, Clinton Fruit, Bob Bunker, Jeremy Meek and John Demby voted yes. Ryan Walmer voted no. The motion was approved.
9. Kevin King, the airport manager, briefly discussed the airport hangar area and 2011 & 2012 hangar project. He explained the north airport gate had been replaced because of faulty construction, at no expense to the county. No action was taken.
10. Kevin, very briefly, reviewed his manager's report.
11. Jeremy Meek made a motion, seconded by Ryan Walmer, to adjourn. Jeremy withdrew his motion and instead made a motion to recess while the Airport Commission and Transportation Committee jointly toured the airport. The motion was seconded by Ryan Walmer and unanimously approved.
12. The Airport Commission reconvened at 6:46 PM with Vice Chairman, Bob Bunker, presiding. A motion was made by Ryan Walmer and seconded by Jeremy Meek to adjourn at 6:47 PM. Unanimously approved.

No date was set for the next meeting.