

MONDAY – DECEMBER 16th, 2013

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
IOWA COUNTY AIRPORT COMMISSION MEETING HELD
MONDAY, DECEMBER 16th, 2013
AT THE
IOWA COUNTY AIRPORT TERMINAL
MINERAL POINT, WISCONSIN**

2013-12

Item		
#1	Commission chair Mrozinski called the meeting to order at 6:01 PM in the Iowa County Airport terminal building.	Call to Order
#2b	Roll Call – Members Present: Supervisors Bunker, Mrozinski and Walmer and Arnie Christen and Mark Meives arrived at 6:05 PM. Other also Present: IC Airport manager Kevin King and Stosh Potoki from the Linden Township planning commission. Excused: Demby and Meek.	Members Present Also Present Excused
#2c & d	Motion by Bunker, 2 nd by Christen to approve this agenda for the 12-16-2013 meeting and the minutes of the 8-12-2013 meeting. Motion carried.	Approval of Agenda & Minutes
#3	New commission member Mark Meives introduced himself and the other members present introduced themselves.	Public Comment
#4	There were no rezoning requests.	Rezone requests
#5	Airport Manager King gave an update on the progress of the 10 unit hangar project. The concrete got in just in time and the construction of the building is estimated to begin in January 2014.	Airport Hangar Project
#6	Airport Manager King attended the FAA's seminar for managers. He stated the seminar was too heavy on what should not be done instead of telling managers what they need to be doing. He had a meeting with the presenters afterwards and they discussed some of the proposals and key issues that he felt they were not right about and how they could make the seminar better.	2013 Managers Seminar
#7	The FAA is going to approving some "Through the Fence" agreements and there is a slight chance someone could come into this airport and set one up, but the taxpayers will not be expected to cover the cost of a taxiway or gate allowing such. The rules and regulations of the state and FAA are likely to be the same if not more strict.	Through the Fence
#8	Airport Manager King informed the commission that he has been approached about changing the Iowa County Airport Rules and Regulations. He asked commission members to read through them and circle any items that are not clear, do not belong or could be seen as unreasonable.	Rules and regulation review
#9	Airport Manager King did not have anything to add to what he had spoken about already. Stosh Potoki had a question for him about the rezone request process and if Betlinskis had appeared before the commission. They had not and Scott Godfrey in the Planning and Zoning office will send them to the Airport if need be.	Manager's report
#10	Motion by Walmer, 2 nd by Christen to adjourn. Motion carried, meeting was adjourned at 6:59 PM.	Adjourn

Respectfully Submitted;
Ryan Walmer