

MONDAY – JULY 28th, 2014

State of
Wisconsin
County of
Iowa

**UN-APPROVED MINUTES OF THE
IOWA COUNTY AIRPORT COMMISSION MEETING HELD
MONDAY, JULY 28th, 2014
AT THE
IOWA COUNTY AIRPORT TERMINAL
MINERAL POINT, WISCONSIN**

2014-3

Item		
#1	Commission chair Mrozinski called the meeting to order at 6:00 PM in the Iowa County Airport terminal building.	Call to Order
#2	Roll Call – Members Present: Supervisors Bunker, Christen, Demby, Meives, Mrozinski, Parman and Walmer. Other also Present: IC Airport manager Kevin King, Stosh Potoki from the Linden Township planning commission, Airport residents Jerry and Ryan Johnson and Jack Delaney.	Members Present Also Present
#3	Motion by Walmer, 2 nd by Bunker to approve this agenda for the 7-28-2014 meeting. Motion carried.	Approval of Agenda
#4	Motion by Bunker, 2 nd by Demby to approve the minutes of the 3-24-2014 prior meeting. Motion carried.	Approval of minutes
#5	None	Public Comment
#6	The commission welcomed Supervisor Parman to the commission.	Welcome
#7	Motion by Demby, 2 nd by Parman to cast a unanimous ballot for Mrozinski for chair. Motion carried.	Elect chair
#8	Motion by Parman, 2 nd by Demby to cast a unanimous ballot for Bunker for vice-chair. Motion carried.	Elect vice-chair
#9	Motion by Walmer, 2 nd by Parman to cast a unanimous ballot for Meives for secretary. Motion carried.	Elect secretary
#10	Manager King reported that there is a small punch list left for the new hangar and a final walk through is needed yet but 5 planes have moved in.	Hangar project
#11	Airport Manager King reviewed the proposed budget with the commission.	2015 budget
#12	Motion by Demby, 2 nd by Bunker to approve a lease agreement for Mike Ramos as presented. Motion carried.	Hangar lease
#13	None and nothing pending.	Rezone requests
#14	Manager King reviewed a couple of changes to the rules and regulations. On page 19 NFPA will be added. On page 16 vehicle parking allowed 39.5 feet from center of taxiway. Ryan Johnson asked if an exception could be written in for loading and unloading and the commission agreed as long as the time was reasonable.	Airport rules
#15	Manager King gave a short overview of operations at the airport for new members.	New members
#16	Manager King notified users of the new class E airspace at the airport. Ideas are welcomed to bring in new users and sources of revenue.	Manager's report
#17	The next meeting will be called as needed.	Next meeting
#18	Motion by Walmer, 2 nd by Bunker to adjourn. Motion carried, meeting was adjourned at 7:40 PM.	Adjourn