



AGENDA/MINUTES
Iowa County Airport Commission Meeting Held
Wednesday, August 31, 2016 at 6:00 p.m.
At the, Iowa County Airport
3151 HWY 39
Mineral Point, Wisconsin. 53565

**Iowa
 County
 Wisconsin
 2016 - 08**

For information regarding access for the disabled please call 987-9931.

Any subject on this agenda may become an action item.

1	Call to order the Airport Commission meeting 6:00 PM
2	Roll Call. Airport Commission members present Phil Mrozinski, Jack Demby, Ryan Walmer, Arnie Christen, Ron Benish, and Mark Meives. Bob Bunker excused. Airport Manager Kevin King, Pat Ripp, Steve Larson and Kim Larson present
3	Approve the agenda for this August 31, 2016 Airport Commission meeting. Motion by Ron Benish, 2nd By J. Demby All in favor.\
4	Approve the minutes of the May 16, 2016 Airport Commission meeting. Motion to approve by R. Benish 2nd by J. Demby. All in favor.
5	Report from Commission members and an opportunity for members of the audience to address the Airport Commission. No action was taken.
6	Discussion for appeal for rezone request by Steve and Kim Larson. Motion to approve by R. Benish. 2nd by J. Demby. Passed 6-0
7	Discussion to construct parking lot near the hanger the UW is in. The southeast corner near the hanger is identified as being large enough. Agreed to have the Iowa County Highway Department provide the service. Motion to approve by J. Demby, 2nd by R. Benish. All in favor.
8	Discussion to replace the 100 LL Fuel Farm given the fact that the FAA has withdrawn funding. There is the 80/20 program provided by the State. Motion to use this program by R. Benish, 2nd by J. Benish. All in favor.
9	Reviewed 2017 budget. Proposed operating budget increased by 2,113.00. Motion to improve by R. Benish, 2nd by J. Demby. 6-0 vote.
10	Discussed Lone Rock Airport and proposed wetland issue. Decided to form a letter of opposition for the proposed wetland. This would promote more wildlife in and around airport. Motion by R. Walmer and 2nd by A. Christen. All in favor 6-0.
11	Consideration for Jim Hallada to purchase the Jim Laughenburg hanger. Motion to approve sale R. Walmer, 2nd by Ron Benish. Passed 6-0
12	Consideration of taking possession of the David Platt hanger. He has not responded to attempts to contact him for at least 6 months. Motion to take possession with letting Matt Allen know by R. Benish, 2nd by R. Walmer. Passed 6-0
13	Discussion concerning Phone towers planned for area. No action taken.
14	Discussion concerning Fire Dept. asking that we put numbers on the hangers to identify them. Also discussion regarding the NDB maintenance cost. No action taken.
15	Iowa County Airport meeting to be held as necessary.
16	Adjournment at 7:55 PM Motion by R. Walmer, 2nd by R. Benish. 6-0 passed.

