

# **Agenda** Airport Board 20 Second Avenue SW, Oelwein 6:30 PM

May 17, 2023 Oelwein, Iowa

Mayor: Brett DeVore Mayor Pro Tem: Lynda Payne Board Members: Tom Stewart, Greg Bryan, Ken Woodraska, Tommy Nations, John Bagge, Jim Tuchscherer

## CALL TO ORDER

## **ROLL CALL**

1. Public Comment - Three minutes will be given to anyone desiring to address the Board.

## **APPROVAL OF MINUTES**

2. April Minutes.

#### **EXPENSE REVIEW**

3. April Expenses.

## **FBO REPORT**

#### **OLD BUSINESS**

- 4. Security Cameras
- 5. East Ramp Drainage Project.

#### **NEW BUSINESS**

- 6. Election of Board Chairman.
- 7. Board Meeting Procedures.
- 8. Discussion on Sec. 6-101. Qualifications of board members.

## SCHEDULE NEXT MEETING DATE

#### ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 319-283-5440