

# **Minutes**

Airport Board 20 Second Avenue SW, Oelwein March 15, 2023 - 6:30 PM

## CALL TO ORDER

Greg Bryan called the meeting to order at 6:30PM

### **ROLL CALL**

Present: Woodraska, Nations, Bagge, Tuscherer, Bryan, Stewart, Lenz, Garrigus

Also Present: Melody Rich, Tegeler, Tim Recker

## **APPROVAL OF MINUTES**

1. February Minutes.

Greg Bryan motioned to change the wording on the February 15, 2023 minutes of "spyware" to GPS Tracking Device. Seconded by Nations. 3 aye (Nations, Tuscherer, Bryan), 2 Nay. Motion carried.

## **EXPENSE REVIEW**

2. February Expense Review.

Motion by Woodraska, seconded Bagge to approve. All aye. Motion carried.

### **PUBLIC COMMENT**

Melody asked if there was anything to be done to looking into who might have taken George and Pam's video recorder.

That is something this board wouldn't dealing with. It's up to the City or George and Pam to work with local law enforcement.

Melody then asked if anybody here had taken something that didn't belong to them. Chair Bryan said he was stopping discussion on this as this board is not a court room. If anyone has any accusations they need to contact local law enforcement and let them deal with it.

Woodraska made a formal statement regarding his disapproval of Bryan's attempts to eliminate the FBO position, and his actions in placing the GPS tracker and watching it at the airport. Woodraska then remarked his approval of George and his work to keep Oelwein Airport at the forefront and would work with him should there be things he felt needed to be addressed.

Bryan replied to Woodraska, I don't know where I'm sitting out watching. I had a complaint and came and checked on it. The GPS deal, no one was tracked, no one was harmed. I had no intentions of harming anybody with it or using it against anybody.

Bryan stated that the board's decision was not personal and eliminating the FBO was based on financial needs.

Bagge stated that the board's decision must be the best for the airport and the community.

#### **FBO REPORT**

Tegler reported 5 different aircrafts at the airport doing what he suspected were trainings. There is the national guard at the airport once or twice a week.

FAA yearly report on numbers of how many planes are coming into the airport. Weekends are not included in the tallies. It may be found at FAA.gov for each airport in the State of Iowa.

Bagge asked about the fuel system. Tegeler reported he is close to being out of gas shortly, less than 200 gallons are left per George's calculations. They are still waiting on software for the fuel system. New shop door is in.

### **OLD BUSINESS**

Bryan presented photos as to what he feels are area of concern; including the raising concrete; the courtesy car floor; east hanger drainage, roofing, and painting; community building; asphalt; fuel system tank and pump upgrade.

Woodraska suggested that the projects that take precedent would be those that cost the least. The group stated they would like the projects ranked in the same manner and that would be as follows:

- Community building
- Concrete crack repair
- Asphalt crack repair and seal coating
- Fuel system upgrade
- Hangar rust inhibitor and paint

A discussion on grant acquisition took place. Bagge felt it would be in the interest of the board to remove the bay flooring and the drainage.

Motion by Bagge second by Woodraska to submit the repairs to Council. All aye. Motion carried.

### SCHEDULE NEXT MEETING DATE

April 19 at 6:30 PM

## ADJOURNMENT

Motion to adjourn made by Bagge, seconded by Nations at 7:30PM