

# **Minutes**

Airport Board Municipal Airport, 19623 40th Street, Oelwein, Iowa September 15, 2022 - 6:30 PM

#### **CALL TO ORDER**

Meeting called to order 6:30 p.m.

## **ROLL CALL**

Present: Bryan, Woodruska, Nations, Bagge, City Liaison Stewart, FBO Tegeler & Pam Tegeler

Absent: Tuchscherer

## **APPROVAL OF MINUTES**

1. 8-18-2022 Minutes

Motion Woodruska, Second Bagge to approve the August 18 minutes All Ayes

## **EXPENSE REVIEW**

2. Expense Review.

Expenses were reviewed with discussion on the septic tank marker posts, and electrical bill Motion Woodruska, Second Bagge to approve the expense report All Ayes

## **FBO REPORT**

George has received only one bid for the shop storage room light replacement. Hangar doors have been lubricated. George does not know if fuel credit card system is ready, but says it cannot be used until he has a contract. Broken cover has been replaced on the septic tank. George will replace taxiway markers that were damaged during snow removal.

## **OLD BUSINESS**

The FBO performance and contract were reviewed. Copies of the 2017 – 2020 contract and the 2022 – 2023 proposed FBO will be provided to board members for review of changes. The FBO contract will be on next month's agenda.

## **NEW BUSINESS**

SCHEDULE NEXT MEETING DATE: October 6 at 6:30PM

### **ADJOURNMENT**

Motion Nations, Second Woodruska to adjourn All ayes