

# Minutes

Airport Board Municipal Airport, 19623 40th Street, Oelwein, Iowa April 15, 2021 - 6:30 PM

## CALL TO ORDER

The meeting was called to order at 6:30 P.M. by Bryan

## ROLL CALL

Present:Tuchscherer, Bagge, Nations, BryanAbsent:WoodraskaAlso Present:Council Liaison Stewart, FBO Tegeler, Guest Connor Carlson

## APPROVAL OF MINUTES

1. Consideration of a motion to approve the minutes of the March 4, 2021 meeting

A motion was made by Tuchscherer, seconded by Nations to approve the minutes. All voted aye.

#### **Motion Carried**

## EXPENSE/REVENUE REVIEW

2. Review of Revenue and Expense Reports

A motion was made by Tuchscherer, seconded by Nations to approve the reports as presented. All voted aye.

**Motion Carried** 

## **FBO REPORT**

Tegeler reported runway lighting supplies have been ordered. Several were damaged during the winter. He also stated the rocker/recliner is broken. A motion was made by Tuchscherer, seconded by Bagge to replace it. Quotes will be obtained. All voted aye.

Motion Carried

## OLD BUSINESS

<u>Splash Blocks</u> – It was noted splash blocks still need to be purchased for the terminal area. Tegeler prefers fiber blocks – not concrete. Tuchscherer volunteered to pick them up in Waterloo.

<u>Fuel System</u> – Tegeler reported he spoke with City Administrator Mulfinger today re: a credit card fuel system. Tegeler is making contact with several entities as to what system they use. It was noted a new system needs to be installed prior to July 1<sup>st</sup> or it would need to wait until October when the spraying season is over.

<u>Crack Sealing</u> – Bagge asked the status of the crack sealing project. Tegeler said Mulfinger has spoken to the engineer but they haven't gotten back to him yet. Bryan didn't believe bids have been let.

<u>Hangar Vacancy</u> – Bagge asked how many hangars are open. Tegeler replied three are currently available and said he does not maintain a waiting list when asked by Bryan. Tuchscherer said he would advertise the open space in the "Barnstormers".

#### **NEW BUSINESS**

Bagge introduced Connor Carlson. He trained at the University of Dubuque and has been instructing in Independence since February. Carlson would like to use the airport terminal for several hours one afternoon or evening for anyone who has questions about learning to fly.

The Board was in agreement with the request. Pamphlets will be available and it was suggest to use Facebook. It was suggested Carlson attend the August 23<sup>rd</sup> EAA Young Eagles event also.

It was questioned if the city had funding available through the Hotel/Motel Tax for advertisement in The Register and the Shopper.

#### ADDITIONAL INFORMATION

Bryan reported after adjournment in March Tegeler made a comment regarding an FBO search. Bryan stated there is no search going on now although it is one of the duties of the Board to solicit, screen and recommend to the mayor when needed.

#### SCHEDULE NEXT MEETING DATE

May 20, 2021 at 6:30 was scheduled for the next meeting date.

## ADJOURNMENT

A motion was made by Tuchscherer, seconded by Bagge to adjourn at 7:00 P.M. All voted aye.

**Motion Carried** 

Greg Bryan, Chairman