



# Minutes

Airport Board

Municipal Airport, 19623 40th Street, Oelwein, Iowa

February 15, 2023 - 6:30 PM

## CALL TO ORDER

Bryan called the meeting to order at 6:25PM.

## ROLL CALL

**Present:** Stewart, Bryan Woodraska, Nations, Tuscherer, Bagge

**Absent:** NA

**Also Present:** DeVore, Garrigus, Lenz, George and Pam Tegler, Kyle and Melody Rich, Mike Thhias

## APPROVAL OF MINUTES

1. January Minutes.

Bryan mentioned the minutes ought to read "less than ½ dozen flights" as the word flights had been missing.

A motion was made by Woodraska, seconded Tuscherer.

## EXPENSE REVIEW

2. January Expenses.

A motion was made by Nations, seconded by Tuscherer. All aye.

## FBO REPORT

Tegler said he had placed locks on the hangers, one already had it. Tegler also reported he had been pricing bi-directional tires, he stated even though they had tabled the topic he felt uncomfortable waiting until something blew. He checked with Avalon, and a Holland dealer. The current tire is no longer made, so he checked on the pricing of just a standard tire. Board members agreed the standard tire was sub-par to the bi-directional. Bryan felt new tires aren't necessary at this time.

Roughly four flights have come in since the previous meeting during the weekdays.

## OLD BUSINESS

The courtesy car port has been cleaned out.

The north storage bay having had a vehicle stored in there Bryan felt they ought to be paying rent. Tegeler felt that it was out of the way for snow plowing, and having a vehicle outside at all times wasn't a favorable appearance for the airport. Other board members felt that charging rent to the vehicle owner could open a can of worms and cause unnecessary traffic to the airport.

Bryan motioned to have vehicle stay unless someone some needs the hanger then it will be rented to someone who would like the space for airport related activities. Four aye, one nay. Motion carried.

## NEW BUSINESS

Bryan feels maintenance is being ignored due to budgeting. Bryan reported he has noticed the northwest hanger has concrete cracking, the courtesy car's garage has a large hole in the concrete, there is a drainage issue, the east hanger is rusting and leaking, the community building is rotting, and

the asphalt is beginning to crack. Bryan also mentioned the windsock light not working how he felt it used to.

3. Mayor Update.

DeVore stated there will be a joint meeting on Monday, February 27 to discuss and vote on whether or not the city will retain the FBO position next fiscal year.

DeVore reported there was a piece of GPS Tracking Device that was attached to a garage door when he had been there on February 13. DeVore has spoken to the county sheriff's office to investigate as it hadn't been an authorized piece of equipment. Bryan has admitted to placing the equipment out at the airport. The interior doors will be rekeyed, as there were objects missing.

**SCHEDULE NEXT MEETING DATE**

March 15, 2023 at 6:30 PM

**ADJOURNMENT**