



Minutes

Airport Board

Municipal Airport, 19623 40th Street, Oelwein, Iowa

November 16, 2022 - 6:30 PM

CALL TO ORDER

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

ROLL CALL

Present: Bryan, Bagge, Nations, Tuchscherer, Woodraska

Also present: Tegler, Stewart, Mulfinger, Lenz, Garrigus

Absent : NA

APPROVAL OF MINUTES

1. October Minutes.

Bryan motioned to accept the minutes with the exclusion of the engineer being present. All aye. Motion carried.

EXPENSE REVIEW

2. September Expense Reports.
3. October Expense Reports.

FBO REPORT

FBO Tegler reported the locked door for shop ordered, lights are in process, shop is cleaned out, markers have been installed. Tegler reported the runway project complete except for paint with likely won't happen until spring but the runways are open. He mentioned the cracking in the runway was due to rebar being too shallow when it was originally constructed.

The board discussed people storing their vehicles at the airport and further cleaning of the storage room.

OLD BUSINESS

The FAA had recommended no high crops for visibility reasons. The city is looking into the contract.

NEW BUSINESS

4. Consideration of a motion to make a budget recommendation to City Council.

Mulfinger presented the budget and how it works. Tegler presented his proposal. Bryan requested additional funding for the Building and Equipment lines.

Item	22/23 Request	22/23 Budgeted	22/23 YTD	22/23 Remaining	% Used	23/24 Request
Salary	\$1000	\$500	\$26.12	\$421.64	15.7%	\$1,500
Buildings	\$7,500	\$3,000	\$25,504.71	(\$22,504.71)	850.2%	\$5,000
Vehicle	\$1,500	\$1,500	\$0	\$1,500	0%	\$1,500
Communication	\$1,000	\$1,000	\$227.64	\$772.36	22.8%	\$1,000
Utilities	\$7,500	\$5,500	\$1,044.12	\$4,455.88	19%	\$5,500
Contract	\$38,500	\$36,414	\$8,823.00	\$27,591	24.2%	\$38,500
Equipment	\$3,500	\$2,500	\$1053.32	\$1,446.68	42.1%	\$6,000
Office Supplies	\$500	\$500	\$32.48	\$467.52	6.5%	\$500

Bagge motioned to make the above recommendation to City Council. Seconded by Nations. All aye.
Motion carried.

SCHEDULE NEXT MEETING DATE

January 18, 2023, at 6:30 PM.

ADJOURNMENT

A motion was made by Woodraska seconded by Bagge to adjourn the meeting at 7:18 PM.