



Minutes

Airport Board

Municipal Airport, 19623 40th Street, Oelwein, Iowa

September 20, 2023 - 6:30 PM

CALL TO ORDER

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

ROLL CALL

Present: Woodraska, Bagge, Nations

Also Present: Council Liaison Tom Stewart, Assistant Airport Manager Tommy Stewart, FBO George Tegler

Absent: Bryan, Cantrell

APPROVAL OF MINUTES

1. Approval of August minutes.

Tegler wanted the minutes changed from "new infrared furnace installed for the backroom" to "new infrared furnace to be installed for the backroom."

Bagge made a motion to approve the minutes with the updates, second by Nations. All aye. Motion carried.

EXPENSE REVIEW

2. August Expenses.

Woodraska questioned the service call from Dicks Petroleum and if they will charge a service call every time. Tommy Stewart said yes.

Nations made a motion to approve the August expenses, seconded by Bagge. All aye. Motion carried.

FBO REPORT

Tegler reported all hangars are filled otherwise it has been quiet.

OLD BUSINESS

3. Security/Hangar update.

A conversation about security cameras or community hangar repair ensued. The board is only able to move forward with one. After discussion it was recommended to move forward with the hangar repair and not go forward with the security cameras. The board concluded if a tenant is worried about security they can install a keypad lock or install a camera inside their hangar.

4. Fuel system update.

Tommy Stewart mentioned the keypad may be covered under warranty. A new keypad is on its way. Dicks Petroleum was out checking the system.

5. Kitchen counter update.

Tommy Stewart mentioned the repair is scheduled to be completed soon. The countertops are all that will be replaced.

6. Tractor tire/New tractor conversation.

FBO Tegler mentioned we still need tires for the tractor. Woodraska asked if it would be financially less for the city to buy new tires for the tractor or pay 10% for a new tractor. Bagge says the tractor we have is still in good shape, excepting the tires. The tractor is not scheduled to be replaced for a couple of years, but Tom Stewart mentioned the Board can move items around on the list of future projects if one becomes more important than another.

SCHEDULE NEXT MEETING DATE

October 18, 2023 at 6:30PM

ADJOURNMENT

A motion was made by Bagge, seconded by Nations to adjourn the meeting at 7:15 PM. All aye. Motion carried.