

Hastings City / Barry County Airport Commission
Draft Meeting Minutes
July 28, 2021

1. **Call to Order.** The meeting was called to order by Chairperson Holley at 4:30 p.m.
2. **Pledge of Allegiance.** Holley led the recitation of the Pledge of Allegiance.
3. **Roll Call.** Roll was taken. Present: Bowers, Conner, Smelker, Tossava, and Holley. Absent: None.
4. **Approval of Agenda.** Holley asked for any additions or amendments to the agenda.

Motion by Smelker, second by Tossava to approve the agenda for today's meeting.

In favor: Bowers, Conner, Smelker, Tossava, and Holley
Opposed: None.

Motion carried.

5. **Limited Public Comment.** Holley asked if there was any limited public comment.

None.

6. **Approval of Minutes.** Holley asked for comments regarding the draft minutes of the June 23, 2021 regular meeting of the Airport Commission.

Motion by Conner, second by Tossava to approve the minutes of the June 23, 2021 regular meeting of the Airport Commission as presented.

In favor: Bowers, Conner, Smelker, Tossava, and Holley
Opposed: None.

Motion carried.

7. **Financial Reports.** Holley introduced discussion regarding the June 2021 Airport Fund financial report. Michael Brown and Mark Noteboom gave an overview and answered questions.

Motion by Smelker, second by Tossava to accept and place on file the financial report for June 2021.

In favor: Bowers, Conner, Smelker, Tossava, and Holley
Opposed: None.

Motion carried.

8. **Old Business.**

Holley introduced the topic of sealed bids for filling ditch adjacent to runway 12-30 that was tabled at the June meeting.

Noteboom reminded that the Commission that the bids received were from: B&R Excavating - \$21,500; Metternick Excavating - \$15,147; Weiler Excavating - \$55,880; and Bakers Excavating - \$16,500.

The Commission discussed the bids received and the necessity of the project.

Motion by Tossava, second by Smelker to postpone consideration of this project until Spring 2022.

In favor: Bowers, Conner, Smelker, Tossava, and Holley
Opposed: None.

Motion carried.

Holley introduced the topic of sealed bids for closing and capping the 100LL underground storage tanks.

Noteboom presented the sealed bids that were received for closing and capping the 100LL underground storage tanks.

The Commission publicly opened the bids and read them aloud. Bids were received from: Envirologic - \$27,920.00; Technical Environmental Services Inc. - \$31,055.00; and Rohr Gasoline Equipment Co. - \$19,685.60.

The Commission discussed the bids received and the necessity of the project.

Motion by Smelker, second by Tossava to accept the bid from Rohr Gasoline Equipment Co. in the amount of \$19,685.60 for closing and capping the 100LL underground storage tanks at the Hastings City Barry County Airport.

In favor: Bowers, Conner, Smelker, Tossava, and Holley
Opposed: None.

Motion carried.

9. **New Business.**

None

10. **Airport Manager's Report.** Holley introduced discussion regarding the Airport Manger's Report. Noteboom presented and explained the Airport Manager's report.

11. **Board Comments.** Holley asked for additional comments from the Airport Commission.

None.

12. **Limited Public Comment.** Holley asked if there was any limited public comment.

None.

13. **Adjournment.** Motion by Tossava, second by Smelker to adjourn at 5:06 p.m.

In favor: Bowers, Conner, Smelker, Tossava, and Holley

Opposed: None.

Submitted by: Michael Brown, Administrative Secretary