

**Hastings City/Barry County Airport Commission
Draft Meeting Minutes
November 22, 2023**

Call to Order. The meeting was called to order by Chairperson Holley at 4:30 p.m.

Pledge of Allegiance. Holley led the Pledge of Allegiance.

Roll Call. Roll was taken. Members present: Holley, Teunessen, Tossava, Smelker and Bowers. Members absent: None.

Approval of Agenda.

Motion by Tossava, Second by Smelker to approve the agenda. All members present voting yes; motion carried.

Limited Public Comment. None.

Approval of Minutes. There were no modifications proposed for the draft minutes of the October 25, 2023 regular meeting of the Airport Commission.

Motion by Tossava, Seconded by Teunessen to approve the minutes from the October 25, 2023 regular meeting of the Airport Commission as presented. All members present voting yes; motion carried.

Financial Reports. Holley introduced discussion regarding the October, 2023 Financial report.

Motion by Smelker, Seconded by Tossava to accept and place on file the financial report for October, 2023. All members present voting yes; motion carried.

Old Business. None.

New Business. None.

Airport Manager's Report. Noteboom presented and explained the Airport Manager's report.

Board Comments. Holley asked for additional comments from the Airport Commission. No comments were made by members.

Limited Public Comment.

1. Lew Shaw commented about a weather station.

Adjournment.

Motion by Smelker, seconded by Tossava to adjourn the meeting at 4:43 p.m. All members present voting yes; motion carried.