

Hastings City / Barry County Airport Commission
Draft Meeting Minutes
May 26, 2021

1. **Call to Order.** The meeting was called to order by Vice-chairperson Bowers at 4:30 p.m.
2. **Pledge of Allegiance.** Bowers led the recitation of the Pledge of Allegiance.
3. **Roll Call.** Roll was taken. Present: Bowers, Conner, Smelker, Tossava. Absent: Holley.
4. **Approval of Agenda.** Bowers asked for any additions or amendments to the agenda.

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

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

Motion carried.
5. **Limited Public Comment.** There was no limited public comment.
6. **Approval of Minutes.** Bowers asked for comments regarding the draft minutes of the April 28, 2021 regular meeting of the Airport Commission.

Motion by Conner, second by Smelker to approve the minutes of the April 28, 2021 regular meeting of the Airport Commission as presented.

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

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

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

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

Motion carried.
8. **Old Business.**

Smelker asked about the status of the fencing project. Anderson reported that the contractor was in the process of installing the gates and then the project would be complete except for the final punch list review.

9. **New Business.**

Anderson presented an estimate from B&R Excavating to fill in the ditch on the south side of runway 12-30.

Motion by Tossava, second by Smelker to advertise for bids to fill in the ditch on the south side of runway 12-30.

In favor: Bowers, Conner, Smelker, Tossava.

Opposed: None.

Motion carried.

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

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

Tossava introduced the Interim Hastings City manager Gregg Guetschow.

12. **Limited Public Comment.** There was no limited public comment.

13. **Adjournment.**

Motion by Smelker, second by Conner to adjourn at 4:48 p.m.

In favor: Bowers, Conner, Smelker, Tossava.

Opposed: None.

Motion carried.

Submitted by: Michael Brown, Administrative Secretary