

**Hastings City / Barry County Airport Commission**  
**Draft Meeting Minutes**  
**August 10, 2020 Special Meeting**

1. **Call to Order.** The meeting was called to order by Vice-Chair Bowers at 10:00 a.m. in Hanger M
2. **Pledge of Allegiance.** Bowers led those present in the recitation of the Pledge of Allegiance.
3. **Roll Call.** Roll was taken. Present: Smelker, Conner, Bowers, and Tossava. Absent: Holley.
4. **Approval of Agenda.** Bowers asked for any additions or amendments to the agenda. None forwarded.

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

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

Motion carried.

5. **New Business.**
  - A. Bowers introduced the request for approval of the contract for the tractor with MDOT. Noteboom noted the Airport will have to contribute \$3,077 toward the purchase. The reason for the special meeting was to approve this contract and update the resolution authorizing the Chair to sign contracts. Did not want to wait until the meeting at the end of the month.

Motion by Tossava, second by Smelker to approve the contract for the tractor with MDOT.

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

Opposed: None.

Absent: Holley

Motion carried.

- B. Bowers introduced the request for approval of resolution to authorize the chairperson to sign contracts on behalf of the Airport Commission.

Motion by Smelker, second by Conner to approve the resolution authorizing the chairperson to sign contracts.

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

Opposed: None.

Absent: Holley

Motion carried.

6. **Board Comments.** Bowers asked for additional comments from the Airport Commission. None forwarded.
7. **Limited Public Comment.** None forwarded.
8. **Adjournment.** Motion by Tossave, second by Smelker to adjourn at 10:05 a.m.  
Motion carried.

Submitted by: Jerry Czarnecki, Administrative Secretary