

**Hastings City/Barry County Airport Commission**

**Draft Special Meeting Minutes**

**October 3, 2019**

1. **Call to order.** The meeting was called to order by Chairperson Holley at 9:00 am.
2. **Pledge of Allegiance.** Holley led those present in the recitation of the Pledge of Allegiance.
3. **Roll Call.** Roll was taken. Present: Smelker, Bowers, Tossava, and Holley. Absent: Conner.
4. **Approval of the Agenda.** Holley asked for any additions or amendments to the agenda. None presented.

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

In favor: Smelker, Bowers, Tossava, and Holley

Opposed: None

Absent: Conner

5. **Limited Public Comment.**

None presented.

6. **New Business.** Holley asked for any new business.

- A. Discussion on new attorney for Airport.

Holley stated that at the last meeting it was discussed about getting a new attorney.

Noteboom stated that a donor is willing to pay attorney fees if the airport uses Warner, Norcross, and Judd. Also had a discussion with Valerie Brader from Rivenoak Law Group. Brader specializes with FOIA and contracts and is willing to work hourly or for a flat rate.

Holley asked for any other suggestions.

Noteboom added that the donor has stated cost will be covered for both attorneys.

Motion by Tossava, second by Smelker to utilize both Warner, Norcross, and Judd and Valerie Brader from Rivenoak Law Group.

In favor: Smelker, Bowers, Tossava, and Holley

Opposed: None  
Absent: Conner

**7. Board Comment.**

None presented

**8. Limited Public Comment.**

None presented

**9. Adjournment.** Motion by Tossava, second by Smelker to adjourn at 9:06 am.

Motion carried

Submitted by Jerry Czarnecki, Administrative Secretary