

**Hastings City / Barry County Airport Commission**  
**Draft Meeting Minutes**  
**April 27, 2022**

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: Holley, Tossava, Conner, Bowers and Smelker. Absent: None

4. **Approval of Agenda.** Holley asked for any additions or amendments to the agenda.

Motion by Smelker, second by Conner to approve the agenda as presented.

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

Opposed: None.

Motion carried.

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

Ross DeMaadg from the Hastings Flying Association informed the Commission that the HFA plans to buy a simulator in the next three years; purchased a new vending machine for the airport terminal building; will be staining the observation deck this spring; and that the dawn patrol fly-in will be held July 9<sup>th</sup>.

6. **Approval of Minutes.** Holley asked for comments regarding the draft minutes of the March 23, 2022 regular meeting of the Airport Commission.

Motion by Smelker, second by Tossava to approve the minutes of the March 23, 2022 regular meeting of the Airport Commission as presented.

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

Opposed: None.

Motion carried.

7. **Financial Reports.** Holley introduced discussion regarding the March 2022 Airport Fund financial report. Mark Noteboom gave an overview and answered questions.

Motion by Tossava, second by Smelker to accept and place on file the financial report for March 2022.

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

Opposed: None.

Motion carried.

8. **Old Business.**

None.

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. Currently all hangars are full; the new fence project is scheduled to begin June 1<sup>st</sup>; and there is no word on the grant money for the airport yet.

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.

Ross DeMaadg inquired how to get a restaurant at the airport. He was advised to start with MDOT.

Noteboom advised the Commission that he has sold his hangar and would have more information at the next meeting.

13. **Adjournment.** Motion by Smelker, second by Tossava to adjourn at 5:28 p.m.

In favor: Holley, Tossava, Conner and Smelker.

Opposed: None.

Submitted by: Mark Anderson, Assistant Airport Manager