

Hastings City / Barry County Airport Commission
Draft Meeting Minutes
April 28, 2021
Virtual Meeting

1. **Call to Order.** The meeting was called to order by Chairperson Holley at 4:32 p.m.
2. **Pledge of Allegiance.** Holley led the recitation of the Pledge of Allegiance.
3. **Roll Call.** Roll was taken. Present: Bowers, Conner, Smelker, Tossava, and Holley. Absent: None.
4. **Approval of Agenda.** Holley asked for any additions or amendments to the agenda. Holley noted that a letter of interest in the position of Airport Manager was delivered to the Commission.

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

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

Motion carried.

5. **Limited Public Comment.**

Lewis Shaw shared concerns about having a weather station, the ditch located near the runway, and additional paved parking near hangers.

6. **Approval of Minutes.** Holley asked for comments regarding the draft minutes of the March 24, 2021 regular meeting of the Airport Commission.

Motion by Tossava, second by Smelker to approve the minutes of the March 24, 2021 regular meeting of the Airport Commission as presented.

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

Motion carried.

7. **Financial Reports.** Holley introduced discussion regarding the March 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 March 2021.

In favor: Bowers, Conner, Smelker, Tossava, and Holley
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.
11. **Board Comments.** Holley asked for additional comments from the Airport Commission.

Smelker asked about location of fence line

Bowers asked about ground fees for hanger building

Tossava asked if Commission could look into concerns brought by Mr. Shaw
12. **Limited Public Comment.**
None forwarded.
13. **Adjournment.** Motion by Bowers, second by Tossava to adjourn at 5:10 p.m.

Motion carried.

Submitted by: Jerry Czarnecki, Administrative Secretary