

Hastings City / Barry County Airport Commission
Draft Meeting Minutes
August 25, 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, and Holley. Absent: None.

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

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

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

Opposed: None.

Motion carried.

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

None.

6. **Approval of Minutes.** Holley asked for comments regarding the draft minutes of the July 28, 2021 regular meeting of the Airport Commission.

Motion by Tossava, second by Conner to approve the minutes of the July 28, 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 July 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 July 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 Manager's Report. Anderson presented and explained the Airport Manager's report.

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 DeMaagd volunteered to remove a tree limb that had fallen during the recent storm.

13. **Adjournment.** Motion by Tossava, second by Smelker to adjourn at 4:48 p.m.

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

Opposed: None.

Submitted by: Michael Brown, Administrative Secretary