

**Hastings City / Barry County Airport Commission**  
**Draft Meeting Minutes**  
**January 27, 2021**  
**Virtual Meeting**

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

4. **Approval of Agenda.** Holley asked for any additions or amendments to the agenda. None forwarded.

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

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

Motion carried.

5. **Limited Public Comment.** None forwarded.

6. **Approval of Minutes.** Holley asked for comments regarding the draft minutes of the December 10, 2020 regular meeting of the Airport Commission.

Motion by Tossava, second by Conner to approve the minutes of the December 10, 2020 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 December 2020 Airport Fund financial report. Michael Brown gave an overview and answered questions.

Motion by Bowers, second by Smelker to accept and place on file the financial report for December 2020.

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

Motion carried.

8. **Old Business.**

None

9. **New Business.**

- A. Holley introduced discussion on request from Powershut to expand their building along Airport Rd. Noteboom noted that the approval of the Airport Commission is needed for this expansion. Jeff Williams was present to answer questions.

Motion by Tossava, second by Smelker to approve the request from Powershut to expand building.

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

Opposed: None.

Motion carried.

10. **Airport Manager's Report.** Holley introduced discussion regarding the Airport Manger's Report. Noteboom presented and explained the Airport Manager's report. Conner thought Airport Manager was going to provide Airport Layout Plan and wondered if corrective action plan was submitted. Noteboom stated he would provide layout plan and commission members had received corrective action plan in an email.

11. **Board Comments.** Holley asked for additional comments from the Airport Commission.

Bowers noted it was good news with the expansion of the building and asked about any empty hangers.

12. **Limited Public Comment.**

Lewis Shaw commented that he was glad to hear the fencing was going in. That will help with the issue of deer on the runway.

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

Motion carried.

Submitted by: Jerry Czarnecki, Administrative Secretary