

Hastings City / Barry County Airport Commission
Draft Meeting Minutes
July 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, Bowers, Conner and Smelker.

4. **Approval of Agenda.** Holley asked for any additions or amendments to the agenda. Noteboom asked to have Mead and Hunt and the rehab project added to new business.

Motion by Connor, support by Bowers, to approve the agenda as amended.

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

Opposed: None.

Motion carried.

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

Ross DeMaadg reported on the Dawn Patrol that happened at the airport on July 9, 2022. Ross also talked about the price of fuel.

6. **Approval of Minutes.** Holley asked for comments regarding the draft minutes of the June 22, 2022 regular meeting of the Airport Commission.

Motion by Smelker, support by Conner to approve the minutes of the June 22, 2022 regular meeting of the Airport Commission as presented.

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

Opposed: None.

Motion carried.

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

Motion by Smelker, second by Bowers to accept and place on file the financial reports for June, 2022.

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

Opposed: None.

Motion carried.

8. **Old Business.**

None.

9. **New Business.**

Noteboom stated that the airport's next project would require \$40,000.00 pre-construction deposit. This project would be to replace sidewalk, parking lot and rehabilitate the terminal building this would be overseen by Mead and Hunt.

Motion by Tossava, second by Smelker to approve spending up to \$40,000.00 for a pre-construction deposit for rehab work at the Airport and to recommend to the City Council and the Barry County Board of Commissioners for approval.

In Favor (roll call vote): Connor, Bowers, Tossava, Smelker and Holley.

Opposed: None.

Motion carried.

10. **Airport Manager's Report. July 2022.**

- Fuel reconciled for the month of June.
- We have 2T-Hangers open for lease.
- Sold all the items through the auction:
 - 950 John Deere \$5,850.00
 - 6-foot mower \$2,010.00
 - Blower \$3,750.00
 - Old gas pump \$ 400.00
 - Airport will receive the funds next Tuesday.
- Fence project still in the works
- Ditch project is completed.

Holley asked if any of the board members had any questions.

None.

11. **Board Comments.** Holley asked if any of the board members had any comments.

None.

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

None.

13. **Adjournment.** Motion by Smelker, support by Connor to adjourn at 5:20 p.m.

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

Opposed: None.

Submitted by: David J. Tossava, Board Secretary