

Hastings City / Barry County Airport Commission
Meeting Minutes
November 26, 2019

1. **Call to Order.** The meeting was called to order by Chairman Holley at 4:30 p.m.
2. **Pledge of Allegiance.** Holley led those present in the recitation of the Pledge of Allegiance.
3. **Roll Call.** Roll was taken. Present: Conner, Smelker, Holley, Bowers, Tossava.
Absent: None.
4. **Approval of Agenda.** Holley asked for any additions or amendments to the agenda. There were none.

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

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

Opposed: None.

Absent: None.

Motion carried.

5. **Limited Public Comment.** Holley asked for limited comment from the public.
Randy Van Liere commented on the \$30,000 donation that was made to the Airport Commission.
6. **Approval of Minutes.** Holley asked for a motion to approve the October 23, 2019 regular meeting minutes and the October 23, 2019 closed session meeting minutes.

Motion by Bowers, second by Tossava to approve the October 23, 2019 regular meeting minutes and the October 23, 2019 closed session meeting minutes.

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

Opposed: None.

Absent: None.

Motion carried.

7. **Financial Reports.** Holley introduced discussion regarding the October 2019 Airport Fund financial reports. Brown reported on the status of revenues and expenditures for the month of October and the year to date.

Motion by Smelker, second by Conner to approve the October 2019 Airport Fund financial reports.

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

Opposed: None.

Absent: None.

Motion carried.

8. **Old Business.** Assistant Airport Manager Anderson reported on the status of the Rules and Regulations and 30 day Lease update/rewrite, and that the attorney was still reviewing them. No action was taken.
9. **New Business.** Due to the next Airport Commission falling on Christmas Day, the Airport Commission cancelled the December Airport Board meeting.
10. **Airport Manager's Report.** Holley introduced discussion regarding the Airport Manger's Report for November, 2019. Anderson reported that: fuel reconciled for the month of November; that Holley and Anderson attended the MAP meeting on 11-25-19 and that the new tractor was approved; the new fuel tank should be completed the first week of December; and all of the small hangers are filled with aircraft.
11. **Board Comments.** Holley asked for additional comments from the Airport Commission. Tossava read the September, 2019 minutes relating to Randy Van Lier's earlier public comment.
12. **Limited Public Comment.** Holley asked for limited comment from the public. There was none.
13. **Adjournment.** Motion by Tossava, second by Bowers to adjourn at 4:42 p.m.

Motion carried.

Submitted by: Michael Brown, Recording Secretary