

Hastings City / Barry County Airport Commission
Draft Meeting Minutes
September 22, 2021

1. **Call to Order.** The meeting was called to order by Chairperson Holley at 4:31 p.m.
2. **Pledge of Allegiance.** Holley led the recitation of the Pledge of Allegiance.
3. **Roll Call.** Roll was taken. Present: Holley, Conner and Smelker. Absent: Bowers and Tossava.

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

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

In favor: Holley, Conner and Smelker.

Opposed: None.

Motion carried.

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

Ross DeMaadg commented on the price of fuel and the progress removing the tree.

6. **Approval of Minutes.** Holley asked for comments regarding the draft minutes of the August 25, 2021 regular meeting of the Airport Commission.

Motion by Smelker, second by Conner to approve the minutes of the August 25, 2021 regular meeting of the Airport Commission as presented.

In favor: Holley, Conner and Smelker.

Opposed: None.

Motion carried.

7. **Financial Reports.** Holley introduced discussion regarding the August 2021 Airport Fund financial report. Michael Brown and Mark Noteboom gave an overview and answered questions.

Motion by Smelker, second by Conner to accept and place on file the financial report for August 2021.

In favor: Holley, Conner and Smelker.

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.

None.
12. **Limited Public Comment.** Holley asked if there was any limited public comment.

Ross DeMaagd inquired about the status of filling the ditch adjacent to runway 12-30.
13. **Adjournment.** Motion by Smelker, second by Conner to adjourn at 4:58 p.m.

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

Submitted by: Michael Brown, Administrative Secretary