

**Hastings City / Barry County Airport Commission**  
**Draft Meeting Minutes**  
**October 26, 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, Smelker and Bowers.  
Absent: Conner.
4. **Approval of Agenda.** Holley asked for any additions or amendments to the agenda.  
  
Motion by Tossava, second by Smelker to approve the agenda.  
  
In favor: Holley, Tossava, Smelker and Bowers.  
Opposed: None.  
  
Motion carried.
5. **Limited Public Comment.** None.
6. **Approval of Minutes.** Holley asked for comments regarding the draft minutes of the September 28, 2022 regular meeting of the Airport Commission.  
  
Motion by Bowers, second by Tossava to approve the minutes of the September 28, 2022 regular meeting of the Airport Commission as presented.  
  
In favor: Holley, Smelker, Tossava and Bowers.  
Opposed: None.  
  
Motion carried.
7. **Financial Reports.** Holley introduced discussion regarding the September, 2022 Airport Fund financial reports. Brown gave an overview and Noteboom answered questions.  
  
Motion by Smelker, second by Tossava to accept and place on file the financial report for September, 2022.  
  
In favor: Holley, Tossava, Smelker and Bowers.  
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.**

Motion by Tossava, second by Smelker to re-appoint Ron Holley to serve as the public at large representative on the Airport Commission for January 1, 2023 through December 31, 2023.

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

Motion by Tossava, second by Smelker to cancel the November 23, 2022 Airport Commission meeting due to it being the day before Thanksgiving.

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

12. **Limited Public Comment.** None.

13. **Adjournment.**

Motion by Smelker, second by Bowers to adjourn at 4:43 p.m.

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

Submitted by: Michael Brown, Administrative Secretary