

Hastings City/Barry County Airport Commission
Draft Special Meeting Minutes
May 9, 2023

Call to Order. The meeting was called to order by Chairperson Holley at 4:30 p.m.

Pledge of Allegiance. Holley led the Pledge of Allegiance.

Roll Call. Roll was taken. All members present; Bowers, Holley, Smelker, Teunessen, Tossava

Approval of Agenda. There were no changes proposed for the agenda.

Motion by Smelker, Second by Tossava to approve the agenda for the May 9, 2023 special meeting. All members present voting yes; motion carried.

Limited Public Comment. None.

Old Business.

- A. Supplemental Increase to the Airport Manager's contract. The Commission discussed the proposed First Amendment to the Amended and Restated Hastings City / Barry County Airport Contract for Airport Management Service by and between the Hastings City / Barry County Airport Commission and Mark Noteboom Dated March 9, 2021.

Motion by Smelker, seconded by Tossava, to approve the First Amendment to the Amended and Restated Hastings City / Barry County Airport Contract for Airport Management Service by and between the Hastings City / Barry County Airport Commission and Mark Noteboom dated March 9, 2021. All members present voting yes; motion carried.

New Business. None.

Airport Manager's Report. None.

Board Comments. None.

Limited Public Comment. None.

Adjournment.

Motion by Tossava, Seconded by Smelker to adjourn the meeting at 4:48 p.m. All members present voting yes; motion carried.