

Hastings City / Barry County Airport Commission
Draft Meeting Minutes
March 22, 2023

1. **Call to Order.** The meeting was called to order by Tossava at 4:30 p.m.
2. **Pledge of Allegiance.** Tossava led the recitation of the Pledge of Allegiance.
3. **Roll Call.** Roll was taken. Present: Tossava, Smelker, Teunessen. Absent: Holley and Bowers.
4. **Approval of Agenda.** Tossava asked for any additions or amendments to the agenda.

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

In favor: Tossava, Smelker, Teunessen.
Opposed: None.

Motion carried.
5. **Limited Public Comment.** There was no limited public comment.
6. **Approval of Minutes.** Tossava asked for comments regarding the draft minutes from the January 25, 2023 regular meeting of the Airport Commission.

Motion by Smelker, second by Teunessen to approve the minutes from the January 25, 2023 regular meeting of the Airport Commission as presented.

In favor: Tossava, Smelker, Teunessen.
Opposed: None.

Motion carried.
7. **Financial Reports.** Tossava introduced discussion regarding the January 2023 and February 2023 financial reports. Michael Brown and Mark Noteboom gave an overview and answered questions.

Motion by Smelker, second by Teunessen to accept and place on file the financial reports for January 2023 and February 2023.

In favor: Tossava, Smelker, Teunessen.
Opposed: None.

Motion carried.
8. **Old Business.**

Correcting the term of Airport Commission public member –

Motion by Smelker, second by Teunessen to re-appoint Ron Holley for a two-year term beginning 1-1-2023 and ending on 12-31-2024, in accordance with the Agreement for Joint Operation of the Hastings City-Barry County Airport.

In favor: Tossava, Smelker, Teunessen.
Opposed: None.

Motion carried.

9. **New Business.**

Noteboom recommended that the Commission consider purchasing a Billy Goat Model 3000 debris blower to clear debris from taxiways and runways for \$14,500. After discussion the commission requested Noteboom advertise and solicit sealed bids for the purchase.

10. **Airport Manager's Report.** Tossava introduced discussion regarding the Airport Manger's Report. Noteboom presented and explained the Airport Manager's report including updates that the tree trimming should be complete by March 23, 2023.

11. **Board Comments.** Tossava asked for additional comments from the Airport Commission. There was none.

12. **Limited Public Comment.** There was no limited public comment.

13. **Adjournment.**

Motion by Smelker, second by Teunessen to adjourn at 5:12 p.m.

In favor: Tossava, Smelker, Teunessen.
Opposed: None.

Motion carried.

Submitted by: Michael Brown, Administrative Secretary