

**Hastings City/Barry County Airport Commission
Draft Meeting Minutes
October 25, 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. Members present: Holley, Teunessen, Tossava, Smelker and Bowers. Members absent: None.

Approval of Agenda. Holley requested adding correspondence regarding purchase of additional land under New Business.

Motion by Tossava, Second by Teunessen to approve the agenda with the addition requested by the Chair. All members present voting yes; motion carried.

Limited Public Comment.

1. Randy Van Lier commented on automobiles being stored in airport hangars.

Approval of Minutes. There were no modifications proposed for the draft minutes of the August 23, 2023 regular meeting of the Airport Commission.

Motion by Teunessen, Seconded by Tossava to approve the minutes from the August 23, 2023 regular meeting of the Airport Commission as presented. All members present voting yes; motion carried.

Financial Reports. Holley introduced discussion regarding the September, 2023 Financial report.

Motion by Smelker, Seconded by Tossava to accept and place on file the financial report for September, 2023. All members present voting yes; motion carried.

Old Business.

- A. Consider Eviction of Two Tenants – Noteboom advised the commission of two tenants that are being proposed for eviction. After discussion,

Motion by Teunessen, Seconded by Bowers to postpone the evictions and revisit the issue in January, 2024. All members present voting yes; motion carried.

New Business.

- A. Discuss 2024 Meeting Schedule – The commission discussed the meeting schedule for the remainder of 2023 and for 2024. After discussion,

Motion by Tossava, Seconded by Smelker to cancel the December 27, 2023 meeting due to the Christmas Holiday, continue meeting on the 4th Wednesday at 4:30pm in 2024, and to cancel the December 2024 meeting due to the Christmas Holiday. All members present voting yes; motion carried.

- B. Correspondence Regarding Purchase of Additional Land – The commission discussed correspondence that they received from Audrey Demming offering to sell approximately 11 acres of land that is contiguous to the airport for \$895,000.

It was the consensus of the commission that they aren't interested in the property at this time and for that price.

Airport Manager's Report. Noteboom presented and explained the Airport Manager's report.

Board Comments. Holley asked for additional comments from the Airport Commission. No comments were made by members.

Limited Public Comment.

1. Lew Shaw commented on the importance of the PAPI lights.
2. Randy Van Lier commented on the displaced thresh holds.

Adjournment.

Motion by Smelker, seconded by Tossava to adjourn the meeting at 4:59 p.m. All members present voting yes; motion carried.