

Hastings City / Barry County Airport Commission
Draft Meeting Minutes
September 28, 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, Conner and Bowers.
Absent: Smelker.
4. **Approval of Agenda.** Holley asked for any additions or amendments to the agenda.

Motion by Tossava, second by Bowers to approve the agenda.

In favor: Holley, Tossava, Conner and Bowers.

Opposed: None.

Motion carried.

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

Lewis Shaw advised the Commission that Deming's Auto is retiring and willing to sell the property.

6. **Approval of Minutes.** Holley asked for comments regarding the draft minutes of the August 24, 2022 regular meeting of the Airport Commission.

Motion by Bowers, second by Conner to approve the minutes of the August 24, 2022 regular meeting of the Airport Commission as presented.

In favor: Holley, Conner, Tossava and Bowers.

Opposed: None.

Motion carried.

7. **Financial Reports.** Holley introduced discussion regarding the August, 2022 Airport Fund financial reports. Brown gave an overview and Noteboom answered questions.

Motion by Tossava, second by Bowers to accept and place on file the financial report for August, 2022.

In favor: Holley, Tossava, Conner 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.** Holley asked for additional comments from the Airport Commission.

Tossava commented on the hot air balloons that launched from the airport over the weekend.
12. **Limited Public Comment.** None.
13. **Adjournment.** Motion by Bowers, second by Conner to adjourn at 4:55 p.m.

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

Submitted by: Michael Brown, Administrative Secretary