



# Minutes

Airport Board

20 Second Avenue SW, Oelwein

March 13, 2024 - 6:30 PM

## CALL TO ORDER

Woodraska called the meeting to order at 6:31 PM.

## ROLL CALL

**Present:** Woodraska, Nations, Schares, Bagge, Walenceus

**Also Present:** FBO George Tegler, Assistant Airport Manager Tommy Stewart

**Absent:** Council Liaison Anthony Ricchio

## APPROVAL OF MINUTES

1. February Minutes.

A motion was made by Bagge, seconded by Schares to approve the February minutes. All aye. Motion carried.

## EXPENSE REVIEW

2. February Expenses.

Schares stated an online phone provider would be more advantageous given calls are mostly telemarketers and paying for phone services could be reduced.

A motion was made by Schares, seconded by Bagge to approve the February expenses. All aye. Motion carried.

## FBO REPORT

Tegler reminded the board of the outlets in the shop. The ceiling tiles are still of concern. Kyle Rich spoke to Tegler, hoping to get the dirt seeded. Stewart mentioned it is in the works, and they are waiting for the end of winter. Rich also told Tegler that he didn't like the idea of the prepay, but would prefer more frequent billings.

Bagge remarked he would like to see the fuel sales to be more competitive and reduce people choosing other airports. Tegler explained the way the pricing currently works and that only one fuel type can be on a truck at a time. This also means that no matter what, there is a trip charge no matter the amount of fuel being ordered, which is passed onto the consumer. This is how fuel prices can vary from airport to airport.

Tegler asked about a timeline on the new tractor and mentioned that AECOM had a meeting at the Airport regarding the upcoming Lighting Vault Project. Tegler walked the group through the plans.

## OLD BUSINESS

3. Fuel System Update.

Stewart updated the board that the end of the month is the goal for the fuel system to be operable.

## NEW BUSINESS

No new business was presented.

**SCHEDULE NEXT MEETING DATE**

April 10<sup>th</sup>, 2024 at 6:30

**ADJOURNMENT**

Schares presented on the EAA Young Eagles Flight Program on May 18<sup>th</sup>.

A motion was made by Nations, seconded Walenceus to adjourn the meeting at 7:25PM. All aye. Motion carried.