

Minutes Airport Board Municipal Airport, 19623 40th Street, Oelwein, Iowa March 12, 2025 - 6:30 PM

# **CALL TO ORDER**

Woodraska called the meeting to order at 6:35 PM.

### **ROLL CALL**

Present: Bagge, Schares, Woodraska

Absent: Reinking, Council Liaison Anthony Ricchio, Tommy Stewart

### **APPROVAL OF MINUTES**

1. February Minutes.

The board reviewed the minutes from the previous meeting. A motion to approve was made by Schares and seconded by Bagge. The motion passed unanimously.

Follow-up action: The board discussed checking with the city to confirm whether the evacuation letter was sent to the Musketeer aircraft owner.

### **EXPENSE REVIEW**

2. February Expenses.

The board reviewed and approved the expense report. Notable items discussed:

- Cleaning of burner tubes.
- o Multiple payments by Brian and associated credit adjustments.
- Confirmation of annual lump sum hangar payments by some members.

A motion to approve the expenses was made by Bogi and seconded by Shares. The motion passed unanimously.

### **FBO REPORT**

Mike Wilhelm was absent, so there were no updates regarding his business operations.

It was noted he appears to be busy with ongoing work.

### **OLD BUSINESS**

- 3. Airport Contact Information Updates:
  - a. Progress has been made in updating contact information on aviation databases.
  - b. SkyVector and FAA databases still list the airport as attended and with outdated contact information.
  - c. The board will verify if updates have been processed by the next scheduled FAA update cycle.

- d. The board discussed implementing a voicemail system to provide fuel pricing and operational details.
- 4. Airport Phone Line Transition:
  - a. The board noted the continued payment for an unused airport phone line.
  - b. A recommendation was made to port the number into the city's phone system to reduce costs and improve accessibility.

### **NEW BUSINESS**

- 5. Fuel Sales and Tank Maintenance:
  - The board reviewed fuel sales, noting a reported revenue of \$16,153 in one month.
  - A total of \$8,800 worth of fuel was recently purchased.
  - The board discussed a potential full tank clean-out and confirmed that this might have already been completed.
  - Fuel prices remain competitive, with Oelwein at \$4.87 per gallon, significantly lower than nearby airports.
- 6. Capital Improvement Plan (CIP) and Equipment Purchases:
  - The board discussed ongoing capital improvement projects.
  - Updates on securing funding for a new tractor were provided.
  - The cement work project remains a priority after the equipment purchases are finalized.
- 7. Event Planning and Community Engagement:
  - Discussion on hosting a food truck event to attract pilots and visitors.
  - Targeting a Thursday evening in May for the first event.
  - Considering EAA collaboration for potential aircraft rides and community engagement.

# SCHEDULE NEXT MEETING DATE

The next meeting is scheduled for April 16, 2025, at 6:30 PM, instead of the usual second Wednesday, to accommodate scheduling conflicts.

# ADJOURNMENT

A motion to adjourn was made by Shares and seconded by Bogi. The motion passed unanimously. The meeting adjourned at 6:55 PM.