

# Minutes

Airport Board

Municipal Airport, 19623 40th Street, Oelwein, Iowa May 08, 2024 - 6:30 PM

## CALL TO ORDER

Woodraska called the meeting to order at 6:30 PM.

## **ROLL CALL**

Present: Woodraska, Schares, Bagge, Walenceus, Council Liaison Anthony Ricchio

Also Present: FBO George Tegler, Assistant Airport Manager Tommy Stewart, Council member Garrigus

Absent: Nations

## **APPROVAL OF MINUTES**

1. April Minutes.

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

## **EXPENSE REVIEW**

Woodraska questioned why there was a budget of 38,500 for the FBO contract. No answer was noted. A motion was made by Waleneus seconded by Bagge to approve the April expenses. All aye. Motion carried.

## **FBO REPORT**

Internet is back up and running. Schares mentioned Oran Fiber is working on getting fiber to the area. Schares mentioned the cost of the internet is very competitive. Schares recommended waiting once the credit card system is running to see if the internet can keep up with the demand for the system. Ricchio recommends to look into T-Mobile as he has great success with it. Tegeler recommended waiting to turn the fuel system on until after the spray system, to avoid any hiccups. Bagge suggested starting with one type of fuel to use as a "Guinea pig." Woodraska suggested that there is still time before spray season to test the system on 100LL. Tegeler had his reservations as there isn't one type that would fit into that slot.

## **OLD BUSINESS**

2. Lighting Vault Update.

Stewart reported the quote had been approved.

4. Discussion on removing landline and different options.

Schares mentioned after a discussion with Mulfinger he learned approval from the City would be necessary given it is a city phone number. Stewart mentioned he would follow up with Mulfinger.

#### **NEW BUSINESS**

5. Discussion on Pole Hanger repairs.

Tegeler mentioned Stewart is getting posts for the community hanger updates.

6. Discussion on recommending FBO wage increase and longer contract.

Woodraska shared the numbers from a previous contract discussion. Woodraska suggested the board members look over the contract and check if the FBO is doing what is required in their opinions. Bagge wanted to have a clear report to take to Council to outline what they get for their money. Ricchio wanted to ensure there was supporting information for the recommendations. The board will send their performance reviews to Woodraska to consolidate and send them to Mulfinger to discuss at the next council meeting.

Schares mentioned he spoke to Dutcher had put signs Wapsi, Starmont, and Jesup schools for the Young Eagles event May 18.

#### SCHEDULE NEXT MEETING DATE

June 12<sup>th</sup> at 6:30PM

#### ADJOURNMENT

A motion was made by Bagge, seconded by Schares to adjourn the meeting at 7:41PM. All aye. Motion carried.