



# Minutes

Airport Board

Municipal Airport, 19623 40th Street, Oelwein, Iowa

April 10, 2024 - 6:30 PM

## CALL TO ORDER

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

## ROLL CALL

**Present:** Woodraska, Schares, Bagge

**Also Present:** FBO George Tegler

**Absent:** Council Liaison Anthony Ricchio, Assistant Airport Manager Tommy Stewart , Walenceus, Nations

## 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. March Expense Review.

Schares remarked on the building expenses. Woodraska had filled him in on the recent updates.

A motion was made by Schares, seconded by Schares to approve the March expense. All aye. Motion carried.

## FBO REPORT

Tegler reported that the internet had been down, but is now up and running. Tegler expressed concerns about the internet being down, once the fuel system is up and running. Schares explained how internet based phone systems work, which could be a cost saving option. Tegler requested the board to keep his contract in mind as it will be up and coming soon. He stated he wished to see it become a longer term and will come up with numbers per Bagge's request.

## OLD BUSINESS

3. Fuel System Update.

The board raised concerns about maintaining a reliable internet connection when the fuel system is running.

4. Lighting Vault Update.

Tegler reported that the bid letting meeting had one contractor show up. He also reported his understanding was

## NEW BUSINESS

Melody Rich reached out to Woodraska about moving some items in the building. It was Tegler's understanding that the doors would be getting repaired.

## SCHEDULE NEXT MEETING DATE

May 8, 2024 at 6:30PM

## **ADJOURNMENT**

A motion was made by Schares, seconded by Bagge to adjourn the meeting at 7:21 PM. All aye. Motion carried.