



Minutes

Airport Board

Municipal Airport, 19623 40th Street, Oelwein, Iowa

June 16, 2022 - 6:30 PM

CALL TO ORDER

Meeting called to order 6:30 p.m.

ROLL CALL

Present: Bryan, Woodruska, Tuschscherer, Nations, Stewart, FBO Tegeler, City Administrator Mulfinger

Absent: Bagge

APPROVAL OF MINUTES

1. Consideration of a motion to approve minutes for the May 19, 2022 meeting.
Motion was made by Woodruska, seconded by Tuscherer to approve the May 19, 2022 minutes. All Aye.

EXPENSE REVIEW

2. Consideration of a motion to approve the May expense reports.
No invoices were presented for approval
The Board requests all invoices be presented to The Board for approval

FBO REPORT

The courtesy car won't start, and a backup car is in place. The City has the key for the courtesy car donation box. It has not been checked, which give reason for no donations being received for over a year.

There are three windows on the front of the terminal building that are broken by being hit with rocks during mowing.

Kent Reinking makes hay along the runway. There is no charge or compensation given for this service. This eliminates a large amount of mowing.

OLD BUSINESS

3. Consideration of a motion to make a recommendation to the City Council on the fuel system sales at the Oelwein Municipal Airport.
Card reader is in place but is not online.
4. Update on Windssock
Dylan has not replied to Voltmer's letter but will talk to the City attorney concerning the windssock repair overcharge. It was noted that The City paid 315% above retail for material. Had the invoice been presented to the board, it would not have been approved for payment.

NEW BUSINESS

5. Consideration of a motion to make a recommendation to the City Council on the FBO contract.
No discussion.

Thank you letters from the first graders were reviewed. There were two groups of 50 students. Of equal interest to airport operations and aviation, was Tuschcherer's 3-legged dog.

The Young Eagles event went well and The Board looks forward to having them again.

No schedule has been presented yet for the crack sealing project.

SCHEDULE NEXT MEETING DATE

No meeting is scheduled for July unless needed.

Next meeting: August 18

ADJOURNMENT

Motion Tuschcherer, second Nations to adjourn at 6:55 pm