



# Minutes

Airport Board

20 Second Avenue SW, Oelwein

March 17, 2022 - 6:30 PM

## CALL TO ORDER

Meeting called to order 6:30 PM

## ROLL CALL

Present: Bryan, Woodreska, Tuchscherer, Nations, Bagge, Stewart

Absent: Tegeler

## APPROVAL OF MINUTES

1. Consideration of a motion to approve the minutes of the January 20, 2022 minutes.

## EXPENSE REVIEW

2. Review of Revenue and Expense Reports

No discussion.

## FBO REPORT

No discussion.

## OLD BUSINESS

3. Discussion with David Hughes of AECOM Airport's Capital Improvement Plan

AECOM Representatives Dave O'Loughlin and Doug Schindel were present to discuss the Capital Improvement Plan. Scheduling the upcoming pavement rehab project was discussed. Possible conflicts with the crop duster's schedule may need to be considered in the bid documents. The board's prioritizing future CIP projects was discussed.

Malcom Kleppe is from Waterloo and is available as a CFI

The \$6,000 wind sock light repair was discussed. The board members have expertise in many different areas and are willing to advise on repairs and other matters.

A conversation was had concerning how The City would be handling fuel sales with the new system.

## NEW BUSINESS

Discussion on an Airport event for 2023.

## SCHEDULE NEXT MEETING DATE

The May meeting date to coincide with David Hughes meeting with City Council.

## ADJOURNMENT

A motion was made by Tuchscherer, seconded Nations to adjourn the meeting at 8:00 PM