

## MINUTES

### OSKALOOSA AIRPORT COMMISSION

January 5, 2023

Meeting of the Oskaloosa Airport Commission was called to order at 4:31 p.m. on Thursday, January 5, 2023.

- 1) ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, Larry Lewis, Shane Vande Voort [Classic Aviation] and Erin Van Roekel [Garden & Associates].
- 2) APPROVAL OF THE MINUTES: Moved by Kraig Van Hulzen and seconded by Larry Lewis to approve the minutes of the December 6, 2022 meeting. Motion carried.
- 3) FINANCIAL REPORT: Moved by Kraig Van Hulzen and seconded by Larry Lewis to approve the financial report. Motion carried.
- 4) REVIEW AND APPROVE BILLS: Moved by Kraig Van Hulzen and seconded by Larry Lewis to pay bills totaling \$5,796.71. Motion carried.
- 5) MANAGER'S REPORT: See attached.
- 6) OLD BUSINESS:
  - a) Taxiway patching project: No report. The painting will be completed in the spring.
  - b) New fuel system: Erin Van Roekel presented the engineering agreement with Garden & Associates, Ltd. The compensation for design services is \$55,000.00 and for construction services is an amount not to exceed \$24,215.94. The FAA has issued a concurrence letter finding the agreement to be acceptable. Kraig Van Hulzen moved to accept the agreement. Larry Lewis seconded. Motion carried.
- 7) NEW BUSINESS:
  - a) Repainting runway and taxiways: Certain areas need repainting. However, Erin Van Roekel reported that she has not yet been able to talk to a painting contractor.
  - b) February meeting date: The date of Monday, February 6th was acceptable to everyone.
8. ADJOURN: Kraig Van Hulzen moved to adjourn at 4:48 p.m. Larry Lewis seconded. Motion carried.

Classic Aviation @OOA

Monthly report December 2022

Prepared by Shane Vande Voort

Fuel Sales 100LL (\$6.70) 210.4 gallons Jet A (\$6.20) 10 gallons

Total Fuel Sales gallons 220.4

Total Owed OOA – \$11.02

- The shop continues to be busy, we are actively recruiting mechanics.
- We have 3 new based aircraft that we think will be active users of the airport.
- We are hoping all painting can be done with the completion of the project in the spring
- We continue to be interested in hosting a fly-in at the airport
- We are excited about the self-serve fuel system and see it as a good fit for the future of the airport.