

MINUTES
OSKALOOSA AIRPORT COMMISSION
April 3, 2023

Meeting of the Oskaloosa Airport Commission was called to order at 4:32 p.m. on Monday, April 3, 2023.

- 1) **ROLL CALL:** Roll was taken with the following present: Steve Brown, Larry Lewis, James Johnson, Kraig Van Hulzen, 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 March 2, 2023 meeting. Motion carried.
- 3) **FINANCIAL REPORT:** Moved by Larry Lewis and seconded by James Johnson to approve the financial report. Motion carried.
- 4) **REVIEW AND APPROVE BILLS:** Moved by James Johnson and seconded by Larry Lewis to pay bills totaling \$19,669.41. Motion carried.
- 5) **MANAGER'S REPORT:** See attached.
- 6) **OLD BUSINESS:**
 - a) **New fuel system, award bid:** Erin Van Roekel presented the bids for the project. The low bid was received from Acterra Group, LLC in the amount of \$767,884.68. The engineer's opinion of the probable cost for the work was \$538,672.00. James Johnson moved that the bid be rejected. Kraig Van Hulzen seconded. Motion carried. Erin Van Roekel will contact Anthony Polard at the FAA to see what our options are going forward.
 - b) **Taxiway patching project:** No report.
 - c) **Repaint runways and taxiways:** Erin Van Roekel reported the FAA has agreed to amend the grant covering the taxiway patching project to include repainting the runways and taxiways in the amount of \$45,975.00.
- 7) **NEW BUSINESS:**
 - a) **Repair gutter on house:** Wind has damaged the gutter on the south side of the house. KRG Gutters will replace the damaged section for \$425.00.
 - b) **April meeting date:** The date of Monday, May 1st was acceptable to everyone.
8. **ADJOURN:** Kraig Van Hulzen moved to adjourn at 5:00 p.m. Larry Lewis seconded. Motion carried.