

MINUTES
OSKALOOSA AIRPORT COMMISSION
May 1, 2023

Meeting of the Oskaloosa Airport Commission was called to order at 4:32 p.m. on Monday, May 1, 2023.

- 1) **ROLL CALL:** Roll was taken with the following present: Steve Brown, Larry Lewis, James Johnson, Kraig Van Hulzen, and Shane Vande Voort [Classic Aviation].
- 2) **APPROVAL OF THE MINUTES:** Moved by Kraig Van Hulzen and seconded by Larry Lewis to approve the minutes of the April 3, 2023 meeting. Motion carried.
- 3) **FINANCIAL REPORT:** Moved by James Johnson and seconded by Larry Lewis to approve the financial report. Motion carried.
- 4) **REVIEW AND APPROVE BILLS:** Moved by Larry Lewis and seconded by James Johnson to pay bills totaling \$23,939.58. Motion carried.
- 5) **MANAGER'S REPORT:** See attached.
- 6) **OLD BUSINESS:**
 - a) **New fuel system:** Erin Van Roekel of Garden & Associates has submitted a grant application to the FAA to pay for the design costs of the new fuel system in anticipation of rebidding the project next year.
 - b) **Repaint runways and taxiway:** The grant amendment has been approved. The painting contractor has indicated that they will not be able to meet the May 31st deadline initially requested.
 - c) **Taxiway patching project:** No further update.
- 7) **NEW BUSINESS:**
 - a) **DNR mandated repairs to fuel system:** United Contracting Services submitted a bid of \$22,125.00. This is less than the \$23,000.00 initially indicated. James Johnson moved to accept this bid. Kraig Van Hulzen seconded. Motion carried.
 - b) **April meeting date:** The date of Monday, June 5th was acceptable to everyone.
8. **ADJOURN:** James Johnson moved to adjourn at 4:45 p.m. Kraig Van Hulzen seconded. Motion carried.