

MINUTES
OSKALOOSA AIRPORT COMMISSION
July 3, 2023

Meeting of the Oskaloosa Airport Commission was called to order at 4:32 p.m. on Monday, July 3, 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 Larry Lewis and seconded by Kraig Van Hulzen to approve the minutes of the June 5, 2023 meeting. Motion carried.
- 3) FINANCIAL REPORT: Moved by James Johnson and seconded by Kraig Van Hulzen to approve the financial report. Motion carried.
- 4) REVIEW AND APPROVE BILLS: Moved by James Johnson and seconded by Kraig Van Hulzen to pay bills totaling \$79,962.03. Motion carried.
- 5) MANAGER'S REPORT: See attached.
- 6) OLD BUSINESS:
 - a) New fuel system: The FAA grant to cover the design work has been approved.
 - b) Repaint runways and taxiways: The work has been completed.
 - c) Taxiway patching project: The project has been completed.
 - d) DNR mandated repairs to fuel system: Work has not started.
 - e) Insurance renewal: No report has been received on the property and auto insurance renewal.
 - f) Spraying for weeds: Received a quote from Nutrient Ag Solutions for \$1,944.44. It was \$1,824.52 last year. Kraig Van Hulzen moved to approve. Larry Lewis seconded. Motion carried.
 - g) Contract for mowing hay: The farmer has agreed to our request for \$33.00 a bale.
- 7) NEW BUSINESS:
 - a) August meeting date: The date of Monday, August 7th was acceptable to everyone.
8. ADJOURN: Kraig Van Hulzen moved to adjourn at 5:21 p.m. James Johnson seconded. Motion carried.