

MINUTES
OSKALOOSA AIRPORT COMMISSION
September 7, 2022

Meeting of the Oskaloosa Airport Commission was called to order at 4:35 p.m. on Wednesday, September 7, 2022.

- 1) ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, James Johnson, Larry Lewis, Shane Vande Voort, and Tim Menninga [Classic Aviation].
- 2) APPROVAL OF THE MINUTES: Moved by Kraig Van Hulzen and seconded by Larry Lewis to approve the minutes of the August 8, 2022 meeting. Motion carried.
- 3) FINANCIAL REPORT: Moved by Kraig Van Hulzen and seconded by James Johnson 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 \$10,510.49. Motion carried.
- 5) MANAGER'S REPORT: See attached.
- 6) OLD BUSINESS:
 - a) Taxiway patching project: Work should start on Monday, September 12th. Runway 13/31 will be closed for a week, but runway 4/22 will remain open.
 - b) Shower installation: Besco Electric submitted a bid of \$850.00 to install a light and powered vent that is vented to the outside. James Johnson moved to accept this bid. Kraig Van Hulzen seconded. Motion carried. Tim Menninga reported that a glass shower door was available at Menards for \$389.97. Kraig Van Hulzen moved to approve this purchase. Larry Lewis seconded. Motion carried. Classic Aviation will install the shower door along with a towel bar and clothes hook.
 - c) Carpet in house: The installation is complete.
 - d) Painting walls in house: There is no word yet from City Manager Amal Eltahir on whether she has been able to contact Bandstra Painting concerning the extra charge for painting the ceilings. This work was not approved by the Commission.
- 7) NEW BUSINESS:
 - a) PMMIC underground tank insurance renewal: The renewal application has been completed, and the annual premium is \$4,941.00. Payment of the premium was approved with the monthly bills.
 - b) Capital equipment replacement schedule: The current schedule was reviewed, and James Johnson moved to leave as is. Kraig Van Hulzen seconded. Motion carried.
 - c) September meeting date: The date of Monday, October 3rd was acceptable to everyone.

8. ADJOURN: Kraig Van Hulzen moved to adjourn at 4:54p.m. Larry Lewis seconded.
Motion carried.

Classic Aviation @OOA

Monthly report August 2022

Prepared by Shane Vande Voort

Fuel Sales 100LL (\$7.15) 1160.9 gallons Jet A (\$6.70) 0 gallons

Total Fuel Sales 1160.9 gallons

Total Owed OOA – \$58.05

- The mowing equipment is working well.
- The shop continues to be busy, we are actively recruiting mechanics.
- One of our Oskaloosa students passed her private pilot checkride on August 10 and started the professional aviation program at the University of Dubuque this fall
- We are encouraged by the contractor's willingness to work with the FBO for minimal disruption on the upcoming concrete repair project. We understand that runway 13/31 will be closed for about a week starting Monday
- We continue to be interested in hosting a fly-in at the airport