

MINUTES  
OSKALOOSA AIRPORT COMMISSION  
September 13, 2023

Meeting of the Oskaloosa Airport Commission was called to order at 4:34 p.m. on Wednesday, September 13, 2023.

- 1) ROLL CALL: Roll was taken with the following present: Steve Brown, Larry Lewis, James Johnson, and Jeff Claypool [Classic Aviation].
- 2) APPROVAL OF THE MINUTES: Moved by James Johnson and seconded by Larry Lewis to approve the minutes of the August 7, 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 \$29,654.92. Motion carried.
- 5) MANAGER'S REPORT: See attached.
- 6) OLD BUSINESS:
  - a) New fuel system: No report
  - b) DNR mandated repairs to fuel system: The repairs have been completed.
  - c) Insurance renewal: A Summary of Insurance from Ratcliff & Blake Insurance Professionals was reviewed. The annual premium of \$5,400.00 for the airport liability insurance was approved at the June meeting. The annual premium for property and auto insurance is \$4,739.00. This is a slight increase from the \$4,631.00 charged last year. James Johnson moved to approve payment of \$4,739.00. Larry Lewis seconded. Motion carried.
  - d) Spraying for weeds: The second application that was approved in August has been completed.
- 7) NEW BUSINESS:
  - a) PMMIC underground tank insurance renewal: The renewal application has not been completed. The current coverage expires on October 17<sup>th</sup>. The application and premium must be submitted by then.
  - b) October meeting date: The date of Monday, October 2nd was acceptable to everyone.
8. ADJOURN: Larry Lewis moved to adjourn at 4:49 p.m. James Johnson seconded. Motion carried.