

MINUTES
OSKALOOSA AIRPORT COMMISSION
November 7, 2022

Meeting of the Oskaloosa Airport Commission was called to order at 4:32 p.m. on Monday, November 7, 2022.

- 1) ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, Larry Lewis, Shane Vande Voort [Classic Aviation] 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 October 3, 2022 meeting. Motion carried.
- 3) FINANCIAL REPORT: Moved by Larry Lewis and seconded by Kraig Van Hulzen to approve the financial report. Motion carried.
- 4) REVIEW AND APPROVE BILLS: Moved by Kraig Van Hulzen and seconded by Larry Lewis to pay bills totaling \$103,652.45. Motion carried.
- 5) MANAGER'S REPORT: See attached.
- 6) OLD BUSINESS:
 - a) Taxiway patching project: Erin Van Roekel of Garden & Associates reported that everything is complete except for the painting. Because of the coming wintry weather, the painting may have to be postponed until spring.
 - b) Shower installation: This project is complete.
 - c) Painting walls in house: There has been no further contact with Bandstra Painting concerning the unpaid charge for painting the ceilings.
- 7) NEW BUSINESS:
 - a) CIP data sheet: Erin Van Roekel presented a revised data sheet for this year. A new above ground fuel system is added for FY2023 with the PAPI and REIL's project in FY2024. Kraig Van Hulzen moved to submit the revised data sheet to the FAA. Larry Lewis seconded. Motion carried.
 - b) Underground tank repair and possible replacement: Estimated costs for the mandated repairs total \$22,125.00 and the DNR has given us a deadline of January 1, 2023. Since we are hoping that the FAA will approve the installation of a new above ground fuel system next year Shane VandeVoort will contact the DNR to see if they will extend the deadline.
 - c) December meeting date: The date of Tuesday, December 6th was acceptable to everyone.
8. ADJOURN: Kraig Van Hulzen moved to adjourn at 5:03 p.m. Larry Lewis seconded. Motion carried.

Classic Aviation @OOA

Monthly report October 2022

Prepared by Shane Vande Voort

Fuel Sales 100LL (\$6.70) 349.1 gallons Jet A (\$6.20) 0 gallons

Total Fuel Sales gallons 349.1

Total Owed OOA – \$17.46

- The shop continues to be busy, we are actively recruiting mechanics.
- We are waiting for word on when a few remaining parts of the concrete project will be finished
- We continue to be interested in hosting a fly-in at the airport
- Finding competent staff to attend the airport on the weekends is a big challenge for us, we are thankful for the contract change that allows for some flexibility while solving this problem