

**MINUTES
OSKALOOSA AIRPORT COMMISSION**

January 3, 2017

Meeting of the Oskaloosa Airport Commission was called to order at 4:30 p.m. on Monday, January 3, 2017.

1. **ROLL CALL:** Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, Larry Lewis, James Johnson, and Nick Jordan [Midwest Aviation].
2. **APPROVAL OF THE MINUTES:** Moved by James Johnson and seconded by Larry Lewis to approve the minutes of the December 5, 2016 meeting. Motion carried.
3. **FINANCIAL REPORT:** Moved by Kraig Van Hulzen 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 \$25,361.90. Motion carried.
5. **MANAGER'S REPORT:** See attached.
6. **OLD BUSINESS:**
 - a. **Culvert slip-lining project:** The new liner has been installed. However, Garden & Associates reports there is a problem with the south outlet. The contractor will correct this when the weather is warmer.
 - b. **Fuel hoses and reels:** The equipment has been received. It will be installed when the weather is warmer.
 - c. **Rehabilitation of taxiway and T-hangar taxi lane:** Brad Uitermarkt of Garden & Associates will have a status report at the February meeting.
 - d. **Enclosure fence for excess material:** The fence will be installed when the weather is warmer.
7. **NEW BUSINESS:**
 - a. **Non directional beacon:** The transmitter is only operating at half power. Since the FAA has approved our request to take it out of service effective on the June 22, 2017 charting cycle, the NDB will not be repaired and has been shut down. A Notice to Airmen [NOTAM] has been issued.
 - b. **Airport management review:** Since Jerry Strunk was not able to attend this meeting, this was tabled.
 - c. **February meeting date:** The date of Monday, February 6, 2017 was acceptable to everyone.
8. **ADJOURN:** It was moved by James Johnson to adjourn at 4:49 p.m. Kraig Van Hulzen seconded. Motion carried.

MWA @ OOA

December 2016

Oskaloosa Municipal Airport Monthly Report

***Fuel sales: 100LL,\$4.50, 439 gal; JetA , \$3.55, 0 gal.
Total fuel sales for December 2016= 439 X .05=\$21.95.
Plus telephone: \$15.28.
Total owed OOA= \$37.23.***

- ***All sales @ OOA were down this month due to: Rain, Snow, Wind, low temps and Holidays. Enough said.***
- ***MWA got caught up on it's equipment maintenance.***
- ***Looking forward to 2017.***
- ***Spring starts Monday the 20th of March 2017.***
- ***Happy New Year.***

UP, UP AND AWAY @ OOA