

MINUTES
OSKALOOSA AIRPORT COMMISSION

February 6, 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, Jerry Strunk [Midwest Aviation] and Brad Uitermarkt [Garden & Associates].
2. APPROVAL OF THE MINUTES: Moved by Kraig Van Hulzen and seconded by Larry Lewis to approve the minutes of the January 3, 2017 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 \$54,414.27. Motion carried.
5. MANAGER'S REPORT: See attached.
6. OLD BUSINESS:
 - a. Culvert slip-lining project: Repairs to the south outlet will be made when weather is warmer. The contractor has been paid less the retainage and hold back totaling \$4,005.00
 - b. Fuel hoses and reels: Equipment will be installed when the weather is warmer.
 - c. Rehabilitation of taxiway and T-hangar taxi lane: Brad Uitermarkt of Garden & Associates gave an update and presented a diagram of the taxiway showing the panels that will be replaced. At the March Commission meeting the date will be set for the public hearing and authorization will be made to advertise for bids.
 - d. Enclosure fence for excess material: The fence will be installed when the weather is warmer.
 - e. Airport management review: Discussed the airport operations with Jerry Strunk. At present there are 28 planes based at the airport. No particular concerns were noted, and Jerry was complimented on his management of the airport.
7. NEW BUSINESS:
 - a. Farm tiling: Kraig Van Hulzen reported that he was contacted by a farmer who owns land adjacent to the airport. This farmer has completed installation of new field tile and is asking the Commission to pay for part of it since water from the airport flows onto his land. The consensus of the Commission was that such a payment would set a precedence and would not be appropriate since we were not approached until after the completion of the project and therefore had no input on the scope of the project
 - b. Airport dwelling: Jerry Strunk reported that there are some minor electrical issues and he will contact an electrician.
 - c. March meeting date: James Johnson has indicated that he will only be available on March 1st or March 3rd. The date of Wednesday, March 1st, 2017 was acceptable to everyone.
8. ADJOURN: It was moved by Kraig Van Hulzen to adjourn at 5:32 p.m. Larry Lewis seconded. Motion carried.

MWA @ OOA

January 2017

Oskaloosa Municipal Airport Monthly Report

Fuel sales: 100LL (\$4.83) 75 gal; Jet A (\$3.95) 0 gal.

Total fuel sales for January 2017= 75 X .05= \$3.75.

Plus telephone: \$15.28.

Total owed OOA= \$19.03.

Sales at OOA were down due to weather.

Aircraft sales inquiries are up.

ALL OOA equipment is ready for winter.

Spring is just around the corner.

UP, UP AND AWAY @ OOA