

MINUTES  
OSKALOOSA AIRPORT COMMISSION

March 1, 2017

Meeting of the Oskaloosa Airport Commission was called to order at 4:32 p.m. on Wednesday, March 1, 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 February 6, 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 James Johnson and seconded by Kraig Van Hulzen to pay bills totaling \$5,940.51. 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.
  - 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 reported that the final documents have been submitted to the FAA for approval. Kraig Van Hulzen moved that bids be taken for the project. James Johnson seconded. Motion carried. Brad Uitermarkt said the bid notices will go out on March 13<sup>th</sup> and the letting date will be March 30<sup>th</sup>. Larry Lewis moved that the public hearing be held on Monday, April 3, 2017 at 4:30 p.m. at the airport. Kraig Van Hulzen seconded. Motion carried. The Commission will consider the bids following the public hearing. This will all take place during the Commission's regular monthly meeting.
  - d. **Enclosure fence for excess material:** The fence will be installed when the weather is warmer.
  - e. **Airport dwelling:** Jerry Strunk has contacted Atwood Electronic to look at the minor electrical issues, but they have not come yet.
7. **NEW BUSINESS:**
  - a. **April meeting date:** The date of Monday, April 3rd, 2017 was acceptable to everyone.
8. **ADJOURN:** It was moved by Kraig Van Hulzen to adjourn at 4:49 p.m. James Johnson seconded. Motion carried.

# ***MWA @OOA***

***February 2017***

## ***Oskaloosa Municipal Airport Monthly Report***

***Fuel sales: 100LL (\$4.83)301 gal; Jet A (\$3.95)200 gal.  
Total Fuel sales for February 2017=491 gal X .05=24.55  
Plus telephone: \$15.28.  
Total owed OOA=\$39.83***

- ***Shop work increased in February.***
- ***Aircraft sales and inquiries are up.***
- ***Fuel sales, flight instruction, A/C rental etc! are down due to WX and wind.***
- ***Getting ready for Spring.***

***UP, UP AND AWAY @ OOA***