

MINUTES  
OSKALOOSA AIRPORT COMMISSION  
Special Meeting  
April 13, 2023

A special meeting of the Oskaloosa Airport Commission was called to order at 10:00 am on April 13, 2023 in the lower-level conference room of City Hall.

1) ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, James Johnson, Shane Vande Voort [Classic Aviation] and Erin Van Roekel [Garden & Associates].

2) NEW BUSINESS:

a) Discuss options for new fuel system: Erin Van Roekel presented an email she had received from Anthony Pollard of the FAA outlining options to consider since the bids came in too high to make the project feasible at this time. It was pointed out that the engineering and design costs already incurred will not be eligible for FAA reimbursement if the project is not completed. It was also pointed out that an additional \$309,000.00 in AIP and BIL grant funds should be available in the next fiscal year. The best solution will be to apply for a design only grant for this year for the current design work and rebid the same project next spring when the additional AIP and BIL funds will be available. Kraig Van Hulzen moved to go forward with this option. James Johnson seconded. Motion carried. Erin Van Ree will make the necessary grant application. It will be necessary to make the DNR mandated repairs to the current tanks as the DNR will not allow us to put this off for another year. United Contracting Services initially indicated they can do the work for \$23,000.00. James Johnson moved to hire United Contracting Services for a maximum amount of \$26,000.00 and to forgo taking additional bids since the work must be done as soon as possible. Kraig Van Hulzen seconded. Motion carried. Shane Vande Voort will contact United Contracting Services.

3. ADJOURN: Kraig Van Hulzen moved to adjourn at 10:55am. James Johnson seconded. Motion carried.