

MINUTES
OSKALOOSA AIRPORT COMMISSION

January 3, 2022

Meeting of the Oskaloosa Airport Commission was called to order at 4:33 p.m. on Monday, January 3, 2022.

- 1) ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, James Johnson, Larry Lewis, Tim Menninga [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 December 6, 2021 meeting. Motion carried.
- 3) FINANCIAL REPORT: Moved by James Johnson 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 James Johnson to pay bills totaling \$10,437.48. Motion carried.
- 5) MANAGER'S REPORT: See attached.
- 6) OLD BUSINESS:
 - a) Proposed taxiway patching project: Erin Van Roekel of Garden & Associates reported on the project. All proposed patching on the back taxiway has been approved by the FAA. The bid letting will be on February 24th with approval at the March Commission meeting.
 - b) Possible shower installation: Tim Menninga obtained a second bid from Ken Deboef Construction for \$7,750.00. The prior bid from AKG Construction is \$5050.00, not \$5,500.00 as stated in the December minutes. In addition, the water heater would need to be replaced as the current one is too small. It was thought that this would cost about \$1,000.00, but a formal quote will need to be obtained. Kraig Van Hulzen moved to accept the bid from AKG Construction and obtain a quote for a thirty-gallon hot water heater. James Johnson seconded. Motion carried
 - c) Outside lights: The new fixtures have not yet been installed.
- 7) NEW BUSINESS:
 - a) Windows in house: Wind damaged the outside sash on one of the windows. Pella Corp. will charge \$896.17 to replace the sash. AKG Construction will charge \$600.00 to \$700.00 to replace the entire window. Tim Menninga was asked to check with Oskaloosa Glass & Millwork. In the meantime, the window has been secured.
 - b) Airport Rescue Grant: The Commission was informed by Chairman Steve Brown that the airport will be receiving a \$32,000.00 grant from the FAA as part of the American Rescue Plan Act.
 - c) February meeting date: The date of Monday, February 7th, was acceptable to everyone.
8. ADJOURN: Kraig Van Hulzen moved to adjourn at 5:12 p.m. Larry Lewis seconded. Motion carried.

Classic Aviation @OOA

Monthly report December 2021

Prepared by Shane Vande Voort

Fuel Sales 100LL (\$5.20) 357.6 gallons Jet A (\$4.60) 244 gallons
Total Fuel Sales 601.6 gallons
Total Owed OOA – \$30.08

- We have had our first snow and the equipment is working well.
- The shop continues to be busy. We are adding a part time A&P as another is retiring.
- We have two students actively training in our Cherokee 140 rental airplane.
- Sorry I won't be there today. I wanted to let you know I still feel that having a shower installed in the terminal is a benefit to the airport and FBO. I know that it is a significant expense but feel that it will pay for itself in safety for chemical handling, convenience for traveling airport users, and FBO employees.