

MINUTES
OSKALOOSA AIRPORT COMMISSION

January 7, 2019

Meeting of the Oskaloosa Airport Commission was called to order at 4:38 p.m. on Monday, January 7, 2019.

1. ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, James Johnson, Larry Lewis, Jerry Searle [HDR, Inc.] and Jerry Strunk [Midwest Aviation].
2. APPROVAL OF THE MINUTES: Moved by Kraig Van Hulzen and seconded by James Johnson to approve the minutes of the December 3, 2018 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 \$11,662.18. Motion carried.
5. MANAGER'S REPORT: See attached.
6. OLD BUSINESS:
 - a. Storm shelter: Jerry Strunk presented a bid from Arlo Phillips for \$1,800.00 to strap down the storm shelter. This includes making a wheel chair ramp for the door. This compares with a bid from AKG Construction for \$2,200.00 which did not include a ramp. The matter was tabled.
 - b. Runway 4/22 project: No action was taken.
 - c. Wild animal control: Larry Lewis reported he talked to Sheriff Van Renterghen about the animal traps. He was able to trap one fox, two badgers, three coyotes plus several skunks and raccoons. Trapping season is now over.
 - d. Fixed base operator: Jerry Strunk has been talking to Shane Vandervoort of Classic Aviation in Pella about purchasing Midwest Aviation. Shane plans to be at the February Commission meeting.
7. NEW BUSINESS:
 - a. Sale of airport land: Jerry Searle of HDR, Inc. reviewed a map showing parcels of land that will be put up for sale and answered questions concerning the proposed regional airport. A resolution addressing the sale of airport land which will be voted on by the Oskaloosa City Council was presented to the Commission. City Manager Michael Schrock has asked if the Commission would support it. Larry Lewis moved that the Commission support the resolution. James Johnson seconded. Motion carried.
 - b. Radio license renewal: Jerry Strunk reported that he sent a renewal application to the FCC and it was approved. The license has been ordered and no fee was required.
 - c. February meeting date: The date of Thursday, February 7th was acceptable to everyone.
8. Adjourn: It was moved by Kraig Van Hulzen to adjourn at 5:56 p.m. Larry Lewis seconded. Motion carried.

MWA@OOA

December 2018

OOA Monthly Airport Report

Fuel Sales: 100LL (\$5.15) 306 gal; JetA (\$4.44) 32 gal.

Total Fuel sales for December 2018= 338 gal.

Plus Telephone: \$15.28.

Total owed OOA=\$32.18.

- **Flight ops still down due to WX and holidays.**
- **Shop is busy.**
- **Aircraft sales are moving right along.**
- **Snow has melted.**
- **Have started a new private pilot ground school.**

**MWA WISHES EVERYONE a HAPPY and
PROSPEROUS NEW YEAR.**

UP,UP AND AWAY @ OOA