

MINUTES
OSKALOOSA AIRPORT COMMISSION

February 7, 2019

Meeting of the Oskaloosa Airport Commission was called to order at 4:37 p.m. on Thursday, February 7, 2019 at Oskaloosa City Hall meeting room.

1. ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, James Johnson, 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 7, 2019 meeting. Motion carried.
3. FINANCIAL REPORT: Moved by Kraig Van Hulzen and seconded by Larry Lewis 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 \$11,108.70. Motion carried.
5. MANAGER'S REPORT: See attached.
6. OLD BUSINESS:
 - a. Runway 4/22 project: Brad Uitermarkt reviewed plans for the pavement rehabilitation. At the March meeting we will set dates for the public hearing and bid letting.
 - b. Fixed base operator: Due to a conflict, Shane Vandervoort was unable to attend the meeting to discuss taking over as fixed base operator. He plans on attending the March meeting.
 - c. Storm shelter: Discussed bids for strapping down the shelter. Arlo Phillips bid \$1,800.00 and included constructing a wheel chair ramp. AKG Construction bid \$2,200.00 and did not include a wheel chair ramp. James Johnson moved to accept the Arlo Phillips bid. Kraig Van Hulzen seconded. Motion carried with Larry Lewis voting not in favor.
 - d. Radio license renewal: The renewal has been approved by the FCC, but Jerry Strunk could not confirm whether the license has been received. He will check on this.
7. NEW BUSINESS:
 - a. March meeting date: The date of Monday, March 4th was acceptable to everyone.
8. Adjourn: It was moved by Kraig Van Hulzen to adjourn at 5:12 p.m. James Johnson seconded. Motion carried.

MWA @ OOA

January 2019 OOA Monthly Airport Report

Fuel Sales: 100LL (\$5.15) 120 gal.; Jet A (\$4.44) 0 gal.

Total fuel sales for January 2019= 120 gal .

Plus telephone: \$15.28.

Total owed OOA= \$21.28 less .05 over payment from fuel & Telephone sales. December, 2018.

Plus .20 for final LP gas payment.

New total owed OOA=\$21.43.

- ***Total flight ops (Flight Instruction, Fuel sales, Transit flights, Aircraft sales, local flying etc!!)Are all down due to Snow, Blowing snow, freezing rain, very high winds (in excess of 40 Knots), Fog etc!!!***
- ***Aircraft sales inquiring is still steady.***
- ***OOA snow removal equipment is getting a good workout.***
- ***Not much to report this month.***
- ***One day closer to spring.***

“UP, UP & AWAY @ OOA