

MINUTES
OSKALOOSA AIRPORT COMMISSION
February 7, 2022

Meeting of the Oskaloosa Airport Commission was called to order at 4:30 p.m. on Monday, February 7, 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 Larry Lewis and seconded by Kraig Van Hulzen to approve the minutes of the January 3, 2022 meeting. Motion carried.
- 3) FINANCIAL REPORT: Moved by Kraig Van Hulzen and seconded by James Johnson to approve the financial report. Motion carried.
- 4) REVIEW AND APPROVE BILLS: Moved by Larry Lewis and seconded by James Johnson to pay bills totaling \$10,251.93. 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. James Johnson moved to have the bid letting on March 3, 2022 and the public hearing and bid approval at the March 7, 2022 Airport Commission meeting. Kraig Van Hulzen seconded. Motion carried.
 - b) Possible shower installation: Tim Menninga presented two bids for a new water heater to replace the present one that is too small. Rauch Enterprises will install a 20-gallon water heater for \$1,200.00 or a 30-gallon unit for \$1,400.00. However, the 30-gallon unit will require a 220-volt electrical connection. The cost of this is unknown. Vande Wall Plumbing will install a 20-gallon unit for \$1,750.00 or a 30-gallon unit for \$1,950.00. Larry Lewis moved to hire Rauch Enterprises to install a 20-gallon water heater for \$1,200.00. Kraig Van Hulzen seconded. Motion carried.
 - c) Outside lights: The new fixtures have been installed.
 - d) Windows in house: Tim Menninga reported that Oskaloosa Glass & Millwork replaced the broken glass for \$36.00.
- 7) NEW BUSINESS:
 - a) Electricity usage: Commission members noted in January the electric bill for December was much higher than the bill of a year earlier. Commission Chairman Steve Brown compared the billings for the last six years and found that while the 2020 bill was significantly lower, the bills for other years were in line with what was charged this year.
 - b) March meeting date: The date of Monday, March 7 was acceptable to everyone.
8. ADJOURN: Kraig Van Hulzen moved to adjourn at 4:54 p.m. Larry Lewis seconded. Motion carried.

Classic Aviation @OOA

Monthly report January 2022

Prepared by Shane Vande Voort

Fuel Sales 100LL (\$5.20) 310.1 gallons Jet A (\$4.60) 17.8 gallons
Total Fuel Sales 327.9 gallons
Total Owed OOA – \$16.40

- Our snow removal equipment is working well.
- The shop continues to be busy.
- We have two students actively training in our Cherokee 140 rental airplane.