

MINUTES
OSKALOOSA AIRPORT COMMISSION

April 1, 2019

Meeting of the Oskaloosa Airport Commission was called to order at 4:36 p.m. on Monday, April 1, 2019.

1. ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, James Johnson, Larry Lewis, Jerry Strunk [Midwest 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 March 4, 2019 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 \$3,018.03. Motion carried.
5. MANAGER'S REPORT: See attached.
6. OLD BUSINESS:
 - a. Runway 4/22 project public hearing and bid review: Chairman Steve Brown opened the public hearing on the project. There being no one present to speak on the project, Larry Lewis moved that the hearing be closed. Kraig Van Hulzen seconded. Motion carried. Erin Van Roekel of Garden & Associates presented six bids for consideration. James Johnson moved to accept the low bid from Holzworth Construction, LLC for \$290,468.80 and include the alternate bid of \$39,320.00 for a total of \$329,788.80 subject to FAA funding. The FAA has already approved the project. Larry Lewis seconded. Motion carried.
 - b. Fixed base operator: Jerry Strunk said he would like to move up the change-over date from January 1, 2020 to November 1, 2019. City Manager Michael Schrock is checking to see if we are legally required to advertise for bids for a new FBO.
 - c. Storm shelter: The door is not installed yet. They hope to have it completed in April.
7. NEW BUSINESS:
 - a. Pest Control: Received an unsolicited bid from A+ Quality Pest Control, LLC to spray for pests for \$50.00 a month. They also offered to spray the corporate hangar for an additional \$30.00 a month. That hangar is not currently being sprayed. Certified Pest Control is presently charging \$110.00 a month. There was concern about the huge cost difference and whether A+ Quality Pest Control could maintain such a low price for very long. Jerry Strunk was instructed to talk to Certified Pest Control and ask them if they can reduce their price and include the corporate hangar.
 - b. May meeting date: The date of Monday, May 6th was acceptable to everyone.
8. Adjourn: It was moved by Kraig Van Hulzen to adjourn at 5:08 p.m. James Johnson seconded. Motion carried.

MWA@OOA

March 2019 OOA Monthly Airport Report

*Fuel Sales: 100LL (\$4.99) 538 gal; Jet A \$4.44 90 gal.
Total Fuel sales for March 2019=612 gal.
Plus Telephone: \$15.28.
Total owed OOA= \$45.88.*

- *Still fighting weather.*
 - *Flight school picked up 2 more students. Bringing the total flight students to 10 fulltime.*
 - *MWA has purchased another Cessna 172 to replace the one that was Totaled .*
 - *Aircraft sales are doing well.*
 - *Shop work has picked up some.*
- “Summer is just around the corner.”*

UP,UP AND AWAY@ OOA