

## MINUTES

### OSKALOOSA AIRPORT COMMISSION

June 5, 2023

Meeting of the Oskaloosa Airport Commission was called to order at 4:30 p.m. on Monday, June 5, 2023.

- 1) ROLL CALL: Roll was taken with the following present: Steve Brown, James Johnson, Kraig Van Hulzen, and Shane Vande Voort [Classic Aviation].
- 2) APPROVAL OF THE MINUTES: Moved by Kraig Van Hulzen and seconded by James Johnson to approve the minutes of the May 1, 2023 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 James Johnson and seconded by Kraig Van Hulzen to pay bills totaling \$2,196.59. Motion carried.
- 5) MANAGER'S REPORT: See attached.
- 6) OLD BUSINESS:
  - a) New fuel system: No report
  - b) Repaint runways and taxiway: Repainting is currently taking place.
  - c) Taxiway patching project: The project will be completed when the painting is completed.
  - d) DNR mandated repairs to the fuel system: The work has not been started.
- 7) NEW BUSINESS:
  - a) Transfer an amount not to exceed \$55,000.00 from airport fund 660 to new fuel tank project fund: Kraig Van Hulzen moved to make this transfer. James Johnson seconded. Motion carried.
  - b) Insurance renewal: The airport liability policy annual premium will be \$5,400.00. This is the second installment of a three-year policy and is unchanged from last year. James Johnson moved to approve. Kraig Van Hulzen seconded. Motion carried.
  - c) Top off LP tanks: Kraig Van Hulzen moved to have Allied Gas top off the LP tanks. James Johnson seconded. Motion carried.
  - d) Spraying for weeds: Shane Vande Voort will get a bid for approval at the July meeting.
  - e) Contract for mowing hay: Last year we were paid \$30.00 a bale. Shane Vande Voort will ask the farmer if he will pay \$33.00 this year.
  - f) Planning for the future: This item was tabled until the July meeting
  - g) July meeting date: The date of Monday, June 3rd was acceptable to everyone.
8. ADJOURN: James Johnson moved to adjourn at 4:45 p.m. Kraig Van Hulzen seconded. Motion carried.