

MINUTES  
OSKALOOSA AIRPORT COMMISSION

July 1, 2019

Meeting of the Oskaloosa Airport Commission was called to order at 4:45 p.m. on Monday, July 1, 2019.

1. ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, James Johnson, Larry Lewis, and Jerry Strunk [Midwest Aviation].
2. APPROVAL OF THE MINUTES: Moved by James Johnson and seconded by Kraig Van Hulzen to approve the minutes of the June 3, 2019 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 \$7,678.70. Motion carried.
5. MANAGER'S REPORT: See attached.
6. OLD BUSINESS:
  - a. Runway 4/22 project: The grant agreement has been received from the FAA. Kraig Van Hulzen moved to provide authority to execute the agreement to Commission Chairman Steve Brown. James Johnson seconded. Motion carried.
  - b. Fixed base operator: No action taken.
  - c. Spraying for weeds: No proposal has been received from DeJong Landscaping. To avoid having to call a special meeting, James Johnson moved to grant Jerry Strunk authority to accept any proposal that is within 10% of \$1,200.00. Kraig Van Hulzen seconded. Motion carried.
  - d. Drainage tile: No proposals for repair have been obtained. No work can be done until crops are removed in the fall.
7. NEW BUSINESS:
  - a. Water leak: The copper water line serving the maintenance hangar and office building is deteriorating, and water is leaking into the building. Mahaska Rural Water has indicated that a new line can be drilled underground into the building for an estimated cost of \$500.00 to \$700.00. Jerry Strunk was directed to have this done.
  - b. July meeting date: The date of Monday, August 5th was acceptable to everyone.
8. Adjourn: It was moved by Kraig Van Hulzen to adjourn at 5:07 p.m. Larry Lewis seconded. Motion carried.

# **MWA@OOA**

## **June 2019 OOA Monthly Airport Report**

***Fuel sales: 100LL (5.18) 268 gal; Jet A (4.44) 234 gal.***

***Total fuel sales for June 2019=502 gal.***

***Plus Telephone:\$15.28.***

***Total owed OOA=\$40.38.***

- ***Flight ops down for June 2019 (WX).***
- ***Shop work has picked up.***
- ***MWA flight school now has 14 students. Hope the weather will stay decent for flying.***
- ***Aircraft sales inquiries Are encouraging .***
- ***We will see what the rest of the summer brings.***
- ***Enjoy your 4<sup>th</sup> of July celebration.***

## ***UP,UP AND AWAY @ OOA***