

MINUTES
OSKALOOSA AIRPORT COMMISSION

August 5, 2019

Meeting of the Oskaloosa Airport Commission was called to order at 4:30 p.m. on Monday, August 5, 2019.

1. ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, James Johnson, Jerry Strunk [Midwest Aviation] and Brad Uitermarkt [Garden & Associates].
2. APPROVAL OF THE MINUTES: Moved by Kraig Van Hulzen and seconded by James Johnson to approve the minutes of the July 1, 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 \$7,441.58. Motion carried.
5. MANAGER'S REPORT: See attached.
6. OLD BUSINESS:
 - a. Runway 4/22 project: Brad Uitermarkt reported that the pre-construction conference has been scheduled for August 13th at 10:00 am at the airport. Work is scheduled to commence on September 3rd, the day after Labor Day. James Johnson moved to execute the contract with Holdsworth Construction LLC. Kraig Van Hulzen seconded. Motion carried.
 - b. Fixed base operator: Jerry Strunk is currently negotiating with Shane VandeVoort of Classic Aviation to purchase equipment belonging to Midwest Aviation. Steve Brown will be in contact with Shane to work out the details of the fixed base operator contract.
 - c. Spraying for weeds: DeJong Landscaping declined to offer a proposal. Allied Gas & Chemical offered to do the spraying for \$1,217.45. Jerry Strunk accepted the proposal per the authority granted him at the July meeting. The spraying has been completed and payment was approved with this month's bills.
 - d. Drainage tile: No action taken.
 - e. Water leak: It was not necessary to drill a new water line because it was discovered that the problem was a leaking fitting concealed in a wall. Mahaska Rural Water made the necessary repairs.
7. NEW BUSINESS:
 - a. Storm damage: The windstorm on July 20, 2019 damaged three doors on the wood pole hangar. AKG Construction repaired the damage for \$5,000.00. Payment was approved with this month's bills. An insurance claim has been submitted. There is a \$2,500.00 deductible.
 - b. Disposal of NDB Equipment: The NDB shelter and equipment were destroyed in the windstorm. Since the NDB is no longer in operation, Jerry Strunk was given authority to dispose of all the equipment including the antenna and supporting tower structures.
 - c. Farm lease: Kraig Van Hulzen said we need to know if any of the farm land will be sold within the next year because by contract the farm lease must be terminated by September 1st. Otherwise the lease will extend automatically to the next growing season, and any land that is sold will be subject to the lease. Steve Brown will confir with City Manager Michael Schrock about this.
 - d. September meeting date: The date of Tuesday, September 3rd was acceptable to everyone.
8. Adjourn: It was moved by Kraig Van Hulzen to adjourn at 5:09 p.m. James Johnson seconded. Motion carried.

MWA@OOA

July 2019 OOA Monthly Airport Report

***Fuel sales: 100LL (\$5.37) 1964 gal; JetA (\$4.49) 747 gal.
Total Fuel sales for July 2019= 2711 gal.
Plus Telephone: \$15.28.
Total owed OOA= \$150.83.***

- ***Flight OPS up.***
- ***Crop sprayers have been here all of July.***
- ***Shop is still busy.***
- ***MWA flight school has 14 students.***
- ***Aircraft sale are still positive.***

Summer is about over (where has the time gone).

***OOA will start it's ramp concrete pad replacement in
September.***

Labor day is coming up.

Enjoy what's left of summer.

UP, UP AND AWAY @ OOA