

MINUTES
OSKALOOSA AIRPORT COMMISSION

August 7, 2023

Meeting of the Oskaloosa Airport Commission was called to order at 4:49 p.m. on Monday, August 7, 2023.

- 1) ROLL CALL: Roll was taken with the following present: Steve Brown, Larry Lewis, James Johnson, and Shane Vande Voort [Classic Aviation].
- 2) APPROVAL OF THE MINUTES: Moved by James Johnson and seconded by Larry Lewis to approve the minutes of the July 3, 2023 meeting. Motion carried.
- 3) FINANCIAL REPORT: Moved by Larry Lewis and seconded by James Johnson to approve the financial report. Motion carried.
- 4) REVIEW AND APPROVE BILLS: Moved by James Johnson and seconded by Larry Lewis to pay bills totaling \$26,204.23. Motion carried.
- 5) MANAGER'S REPORT: See attached.
- 6) OLD BUSINESS:
 - a) New fuel system: No report
 - b) DNR mandated repairs to fuel system: The contractor reports that the work should be done by August 25th.
 - c) Insurance renewal: No report has been received.
 - d) Spraying for weeds: The spraying approved in July has been completed. Shane Vande Voort reported a second application will be necessary due to recent rains. Nutrient Ag Solutions has offered to do a second spray for \$1,363.72. James Johnson moved to accept this offer. Larry Lewis seconded. Motion carried.
- 7) NEW BUSINESS:
 - a) Storm water permit fee: The payment notice for the renewal of the storm water discharge general permit has been received from the DNR. A one-year permit is \$175.00, while a three-year permit is \$350.00. James Johnson moved to renew for three years. Larry Lewis seconded. Motion carried. This amount was included with the monthly bills.
 - b) LP gas contract: Allied Gas & Chemical will contract for \$1.54 a gallon for the coming winter season. This compares with last year when we contracted for 5,000 gallons for \$2.15 a gallon. James Johnson moved to contract for 5,000 gallons again this year at \$1.54 a gallon. Larry Lewis seconded. Motion carried.
 - c) Planning for future: There was a brief discussion with Shane Vande Voort on future plans for the airport.
 - d) September meeting date: The date of Monday, September 13th was acceptable to everyone. The later date is necessary because two Commission members will not be available until then.
8. ADJOURN: Larry Lewis moved to adjourn at 5:16 p.m. James Johnson seconded. Motion carried.