

MINUTES
OSKALOOSA AIRPORT COMMISSION

August 9, 2021

Meeting of the Oskaloosa Airport Commission was called to order at 4:33 p.m. on Monday, August 9, 2021.

- 1) ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, Larry Lewis, James Johnson, and Tim Menninga [Classic Aviation], Brad Uitermarkt [Garden & Associates], Ralph & Jeff Van Donselaar.
- 2) APPROVAL OF THE MINUTES: Moved by James Johnson and seconded by Kraig Van Hulzen to approve the minutes of the July 6, 2021 meeting. Motion carried.
- 3) FINANCIAL REPORT: Moved by Larry Lewis 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 Larry Lewis to pay bills totaling \$10,815.35. Motion carried.
- 5) MANAGER'S REPORT: See attached.
- 6) OLD BUSINESS:
 - a) Hangar door maintenance: The work has not been completed. Tim Menninga will contact AKG Construction.
 - b) Possible fly-in event: It is too late to plan anything for this year. This topic will be addressed again next spring.
 - c) Possible shower installation: There was no new information to discuss.
- 7) NEW BUSINESS:
 - a) Proposed taxiway patching project: Brad Uitermarkt of Garden & Associates reported that we should be getting approval from the FAA for the proposed FY2022 taxiway patching project. The estimated cost is \$400,000.00 with our share being ten percent [10%] of that amount. The Commission questioned the accuracy of the estimated cost and directed Brad to have a site assessment made to determine the scope of work that really needs to be done.
 - b) Advertise for airport consultant services: This was last done in 2016 and must be done every five years. Kraig Van Hulzen moved to advertise with a request that applicants submit their statement of qualifications no later than September 30, 2021. Larry Lewis seconded. Motion carried.
 - c) Replacing Ferris mower: The capital equipment replacement schedule calls for the replacement of the Ferris mower in FY2022. The current mower was purchased in March 2016. Tim Menninga presented a proposal from McKim Tractor Service for an upgraded 48HP model

valued at \$30,500.00. The current model is no longer available. They would allow a trade-in of \$16,000.00, leaving a difference of \$14,500.00. There is a one-year warranty on the mower and a four-year warranty on the power train. James Johnson moved to accept the McKim proposal and approve the expenditure of \$14,500.00. Kraig Van Hulzen seconded. Motion carried.

- d) Review insurance coverage: The Commission reviewed a summary of insurance covering the airport property and liability exposures that was provided by Ratcliff and Blake Insurance Professionals. No changes were made.
- e) Spraying for weeds: Tim Menninga presented two proposals - Allied Gas & Chemical for \$1,180.34 and NutrienAg Solutions for \$1,151.02. The NutrienAg Solutions proposal is for a different chemical that is supposed to last longer. James Johnson thought trying a new chemical was a good idea and moved to accept the NutrienAg proposal for \$1,151.02. Larry Lewis seconded. Motion carried.
- f) Farm tiling: The new owners of the former airport farmland [Ralph and Jeff Van Donselaar] submitted a request concerning farm drainage tile. There are two "buffalo wallows" that collect water during heavy rains. They would like to tile these areas and are requesting permission to connect these tile lines to the 36-inch tile line that runs along runway 4/22. The Commission could see no adverse impact on our tile line. Kraig Van Hulzen moved to allow them to do this. Larry Lewis seconded. Motion carried.
- g) September meeting date: Due to the first Monday being Labor Day, the date of Wednesday, September 8th was acceptable to everyone.

8. ADJOURN: Kraig Van Hulzen moved to adjourn at 5:23 p.m. Larry Lewis seconded. Motion carried.

Classic Aviation @OOA

Monthly report July 2021

Prepared by Shane Vande Voort

Fuel Sales 100LL (\$4.90) 1344.3 gallons Jet A (\$4.25) 520.4 gallons
Total Fuel Sales 1864.7 gallons
Total Owed OOA - \$93.24

- Mowing equipment is working well.
- The shop has been very busy and staff is working hard to clear our backlog.
- The Ag aviation activity is winding down for the season, but it was an active year with safe operations
- Activity has been good with 2 regular students and some change in based aircraft. Most general aviation aircraft are in high demand with increasing values.