

MINUTES
OSKALOOSA AIRPORT COMMISSION

September 8, 2021

Meeting of the Oskaloosa Airport Commission was called to order at 4:34 p.m. on Wednesday, September 8, 2021.

- 1) ROLL CALL: Roll was taken with the following present: Steve Brown, Kraig Van Hulzen, Larry Lewis, James Johnson, Tim Menninga [Classic Aviation], and Brad Uitermarkt [Garden & Associates].
- 2) APPROVAL OF THE MINUTES: Moved by Larry Lewis and seconded by Kraig Van Hulzen to approve the minutes of the August 9, 2021 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 Larry Lewis to pay bills totaling \$21,337.54. Motion carried.
- 5) MANAGER'S REPORT: See attached.
- 6) OLD BUSINESS:
 - a) Hangar door maintenance: AKG Construction has still not been out to complete the repairs.
 - b) Proposed taxiway project: Brad Uitermarkt of Garden & Associates reported on areas that were found in their assessment that are in need of repair. The back taxiway has areas that could cause damage to aircraft. Even though the FAA has objected in the past to repairing the back taxiway, Brad will include this in his proposal. Brad said the initial estimate of \$400,000.00 should be fairly accurate. James Johnson moved to proceed with the project. Larry Lewis seconded. Motion carried.
 - c) Advertise for airport consulting services: Letters have gone out to possible applicants.
 - d) Possible shower installation: No new information was presented.
 - e) Replacing Ferris mower: The new mower has been delivered and payment was approved with the monthly bills.
 - f) Spraying for weeds: This has been completed.
- 7) NEW BUSINESS:
 - a) PMMIC underground tank insurance renewal: The annual premium has increased from \$4,660.00 to \$4,800.00. Tim Menninga has completed the necessary renewal application. Kraig Van Hulzen moved to submit the application. James Johnson seconded. Motion carried. Payment of the premium was approved with the monthly bills.

- b) LP gas contract: The contract with Allied Gas & Chemical for 2021-2022 will be \$1.54 a gallon. Last year it was \$1.18 a gallon. We contracted for 5,00 gallons but used 6,530 gallons. Kraig Van Hulzen moved that we contract for 5,000 gallons, but before the contract goes into effect we have all the tanks topped off at whatever price currently being charged. James Johnson seconded. Motion carried.
- c) Capital equipment replacement schedule: The current schedule was reviewed and Kraig Van Hulzen made a motion to move the replacement of the pickup truck to FY2023 and leave the amount at \$35,000.00. Larry Lewis seconded. Motion carried.
- d) October meeting date: The date of Monday, October 4th was acceptable to everyone although James Johnson will be gone.

8. ADJOURN: Kraig Van Hulzen moved to adjourn at 5:11 p.m. James Johnson seconded. Motion carried.

Classic Aviation @OOA

Monthly report August 2021

Prepared by Shane Vande Voort

Fuel Sales 100LL (\$4.90) 1918.5 gallons Jet A (\$4.25) 156.6 gallons
Total Fuel Sales 2075.1 gallons
Total Owed OOA - \$103.76

- The new mower has arrived and is in use. We are grateful for the scheduled replacement of this mower which gives us a reliable unit.
- The shop continues to be busy.
- Training 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.
- Mike Lossner, A&P Mechanic and inspector at OOA was awarded the Charles Taylor Master Mechanic Award (for 50 years of working as a mechanic) and the Wright Brothers award (for 50 years of safe flying as a pilot) by the FAA last Friday. He was also awarded the FAA Mentoring Award by the Des Moines FSDO. He is the first ever recipient of that award in Iowa. We are grateful to Mike for sharing his experience with us. Please join us in congratulating him if you get the chance.