

# **AGENDA**

Regular Meeting of the Iowa Falls Airport Authority  
Iowa Falls Municipal Airport  
16041 HWY 65, Iowa Falls, IA 50126

10.13.20- 7AM

- CALL TO ORDER
  - 0701
- ROLL CALL
  - Present were Chairperson Sue McDowell, Secretary Dr. Jarod Wood, Tim Skyles, Joe Scallon, Beau Carpenter Absent were Jeremy Heem, and Kami Axtell.
- ACCEPTANCE OF THE AGENDA
  - Accepted as is
- PUBLIC COMMENT
  - None
- APPROVAL OF PRIOR MINUTES
  - Motion by Tim Skyles, second by Joe Scallon. All other members voting aye.
- APPROVAL OF MONTHLY BILLS
  - Motion by Joe Scallon, second by Tim Skyles. All other members voting aye

## **FBO/Airport Manager Report**

### Old Business

1. Consider motion for 2021 Farm Lease Needs
2. Consider motion to finalize CARES Act Funds Usage
3. Consider motion to approve of contracts / bonds with Godbersen-Smith Construction Co., Inc. for Rehabilitate Runway 15/33 project
4. Consider motion to approve of contracts / bonds with Godbersen-Smith Construction Co., Inc. for Construct Parallel Taxiway B project

## New Business

1. Consider motion to approve funds to be spent from Airport budget for the fuel terminal project in lieu of a donation from EAA Chapter 1324
  1. Motion by Joe Scallon, second by Dr. Jarod Wood. All other members voting aye
2. Consider motion to approve Notice of Construction to be sent regarding 2021 construction timeline
  1. Motion by Beau Carpenter, second by Tim Skyles. All other members voting aye
3. Discuss and consider motion to finalize CIP
  1. Members voted to move forward with the Airport Master Plan first, then the driveway/fence line project. Motion by Beau Carpenter, second by Tim Skyles
4. Discuss and consider motion to have airfield and landslide drains inspected/cleaned.
  1. Members will contact companies to determine if they need inspected/cleaned before spending funds
5. Consider motion to repair garage door
  1. Will get quotes to repair/replace garage door
6. Review and select farming bidder for 2021
  1. 4 bids were received for the farm ground for the 2021 calendar year during construction on the airport with reduced acreage available.
    1. Jesse Ostheimer \$250
    2. Jon Bartlett \$270
    3. Todd Kjarmoe \$310.05
    4. Jake Butson \$325
  2. Motion by Tim Skyles, second by Joe Scallon to accept the bid by Mr Butson in the amount of \$325/acre. All other members voting aye.

Meeting was adjourned at 0800

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Dr Jarod Wood, Secretary