MINUTES

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

- 11.10.20- 7AM
 - <u>CALL TO ORDER
 </u>
 - 0705
 - ROLL CALL
 - Present were Chairperson Sue McDowell (via phone), Secretary Dr. Jarod Wood, Tim Skyles, Joe Scallon, Kami Axtell and Jeremy Heem. Absent was Beau Carpenter
 - <u>ACCEPTANCE OF THE AGENDA</u>
 - Accepted as is
 - PUBLIC COMMENT
 - None
 - <u>APPROVAL OF PRIOR MINUTES</u>
 - Motion by Kami Axtell, second by Tim Skyles. All other members voting aye.
 - <u>APPROVAL OF MONTHLY BILLS</u>
 - Motion by Dr Jarod Wood, second by Joe Scallon. All other members voting aye.

FBO/Airport Manager Report

Old Business

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
- 2. Consider motion to approve Notice of Construction to be sent regarding 2021 construction timeline
- 3. Discuss and consider motion to finalize CIP

- 4. Discuss and consider motion to have airfield and landslide drains inspected/cleaned.
- 5. Consider motion to repair garage door
- 6. Review and select farming bidder for 2021

New Business

- 1. Consider motion to approve farm lease for 2021 calendar year
 - 1. Motion by Joe Scallon, second by Kami Axtell. All other members voting aye.

Meeting was adjourned at 0755

Dr Jarod Wood, Secretary