# **MINUTES**

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

12.8.20- 7AM

- <u>CALL TO ORDER</u>
  - 0705
- ROLL CALL
  - Present were Chairperson Sue McDowell, Secretary Dr. Jarod Wood, Tim Skyles, Joe Scallon, and Jeremy Heem. Absent was Beau Carpenter and Kami Axtell
- <u>ACCEPTANCE OF THE AGENDA</u>
  - Added \$10 to payment of Vossburg Business payment
- PUBLIC COMMENT
  - None
- <u>APPROVAL OF PRIOR MINUTES</u>
  - Motion by Joe Scallon, second by Tim Skyles. All other members voting aye.
- <u>APPROVAL OF MONTHLY BILLS</u>
  - Motion by Joe Scallon, second by Tim Skyles. All other members voting aye.

## FBO/Airport Manager Report

### Old Business

### 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.

#### New Business

1. Consider motion to approve new leases received for 2021

- Motion by Dr Jarod Wood, second by Tim Skyles. All other members voting aye. Leases will go in effect on Jan 1st, 2021 and expire December 31st, 2021
- 2. Diversified Applications/Midwest Custom Ag discussion as it relates to 2021 planned construction
  - 1. Discussion was had and board members advised Diversified/Midwest attendees that they were not in favor of altering the timeline of the construction project. Advised the members to find another base of operations for 2021 spray season.

Meeting was adjourned at 0805

Dr Jarod Wood, Secretary