

MINUTES

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

3.10.20- 7AM

CALL TO ORDER

-Meeting was called to order at 0700

ROLL CALL

-Present was Chairperson Sue McDowell, Lin Baldwin, Joe Scallon, Beau Carpenter, Dr Jarod Wood, Airport Manager Craig Coon, Tim Skyles attended via phone. Absent was Jeremy Heem. Lin Baldwin left the meeting at approximately 0745

ACCEPTANCE OF THE AGENDA

-Agenda accepted

PUBLIC COMMENT

-Shane Wright and Mike Marr with the DOT Aviation office attended to explain what their roles are with the DOT and answer any questions the board may have

APPROVAL OF MINUTES

-Minutes were motioned, seconded and approved by majority

APPROVAL OF MONTHLY BILLS

-Monthly bills were motioned, seconded and passed by majority

FBO/Airport Manager Report

Old Business

1. Consider motion to approve fuel facility improvements (Phase II) by McClure Engineering
2. Consider motion to finalize well water treatment plan
3. Discuss and consider motion to fix/replace frontage sign lighting
4. Discuss and consider motion to approve LOA with FAA for digital NOTAMs

New Business

1. Consider motion to approve sublease for 37.5 acre portion of farm ground for 2020

1. Motioned, seconded and passed by majority
2. Discuss, consider possible action on addition of gate to parking lot
 1. Motioned, seconded and passed by majority to submit DOT grant application
3. Consider motion to approve zoning changes for Iowa Falls and Hardin County airport zoning regulations
 1. Motioned, seconded and passed by majority to submit zoning updates to Hardin County Zoning Administrator

Meeting was adjourned at 0815

Dr Jarod Wood, Secretary