

MINUTES

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

4.14.20- 7AM

- **CALL TO ORDER**

- Meeting was called to order at 7:00am by Chairperson Sue McDowell

- **ROLL CALL**

- Present members were Sue McDowell, Tim Skyles, Jeremy Heem, Dr. Jarod Wood and Joe Scallon. Also present was Airport Manager, Craig Coon.
- Absent was Beau Carpenter.

- **ACCEPTANCE OF THE AGENDA**

- Scallon moved and Skyles seconded.
 - Vote:
 - Aye: McDowell, Skyles, Heem, Dr Wood, Scallon

- **PUBLIC COMMENT**

- Mark Butler was present and raised concern with runway lighting and building lighting issues. Coon advised Butler that runway lighting would be repaired as the weather improved and the other lighting issues would be addressed as soon as possible. Butler also asked about the vacant board position and was advised to fill out an application and submit it to City Hall by the end of business on Wednesday, April 15th, 2020. Butler was provided with an application immediately following the meeting.

- **APPROVAL OF MINUTES**

- No minutes were available at the time of meeting. March minutes will be approved by next special or regular meeting

- **APPROVAL OF MONTHLY BILLS**

- Dr Wood moved and Skyles seconded.
 - Vote:
 - Aye: McDowell, Skyles, Heem, Dr Wood, Scallon

Item	Amount
McClure Taxiway	\$ 51,690.00
McClure Runway	\$ 42,440.00
Martin's Flags	\$ 195.23
Sam's Club	\$ 143.90
Spill Kit for Fuel Farm	\$ 159.00
Bird Control	\$ 116.00
Rise	\$ 60.76
8x8	\$ 22.00
FBO	\$ 4,375.00
Total	\$ 99,201.89

FBO/Airport Manager Report

Monthly Flowage - 376 gallons

Old Business

1. Consider motion to approve sublease for 37.5 acre portion of farm ground for 2020
2. Discuss, consider possible action on addition of gate to parking lot
3. Consider motion to approve zoning changes for Iowa Falls and Hardin County airport zoning regulations

New Business

1. Consider motion to approve IFE services by WSP for observation and administration services from McClure Engineering for Taxiway B and 13/31 construction projects
 - Scallon moved and Dr Wood seconded.
 - Vote:
 - Aye: McDowell, Skyles, Heem, Dr Wood, Scallon

- Meeting was adjourned at 0809

Dr Jarod Wood, Secretary