

# **AGENDA**

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

7.14.20- 7AM

- CALL TO ORDER
  - 7AM
- ADMINISTER OATH OF OFFICE
  - Sue McDowell and Joe Scallon through June 2024
- ROLL CALL
  - Present were Chairperson Sue McDowell, Secretary Dr Wood, Tim Skyles, Kami Axtell, Beau Carpenter, Joe Scallon via Zoom. Absent was Jeremy Heem
- ACCEPTANCE OF THE AGENDA
  - Accepted as is
- PUBLIC COMMENT
  - None
- APPROVAL OF PRIOR MINUTES
  - Motion by Tim Skyles, Beau Carpenter seconded. All other members voting aye
- APPROVAL OF MONTHLY BILLS
  - Motion by Dr Wood, Seconded by Tim Skyles. All other members voting aye

## **FBO/Airport Manager Report**

### Old Business

1. Review and approve single bidder documentation from McClure pertaining to Construct Parallel Taxiway B for submission to FAA
2. Approve request to allow McClure Engineering to coordinate a Flight Inspection by the FAA for parts of Rehabilitate Runway 13/31 project
3. Discuss/Consider approval of updated T-Hangar policies

## New Business

1. Motion for final approval of T-Hangar lease and policy updates
  1. Tabled for another month
2. Motion on Zero Turn mower options
  1. Opted to keep equipment that was already present, no motion needed.
3. Discussion/Motion on Mediacom contract for internet service
  1. Tabled for a month. Discussion led to contacting Hubbard telephone company as they supposedly have fiber running past the airport.
4. Discussion/Motion on security camera upgrades
  1. Motion to purchase security camera package from Iowa Hometown Security in the amount of \$6,600.85 after donations are received from Summit and Iowa Select Farms. Iowa Falls Municipal Airport will pay for service contract for system installed on a 3 year contract in the amount of \$462.06 paid yearly.
  2. Motion by Tim Skyles, Second by Beau Carpenter. All other members voting aye.

Meeting was adjourned at 0810

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Dr Jarod Wood, Secretary