# **AGENDA**

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

### 8.11.20-7AM

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

## **FBO/Airport Manager Report**

## **Old Business**

- 1. Motion for final approval of T-Hangar lease and policy updates
- 2. Motion on Zero Turn mower options
- 3. Discussion/Motion on Mediacom contract for internet service
- 4. Discussion/Motion on security camera upgrades

## **New Business**

1. Motion and Final Approval of T-Hangar Lease and Airport Policy Updates

- 1. Motion by Joe Scallon, seconded by Jeremy Heem. All other members voting aye.
- 2. Discuss/Consider Motion on Donations From EAA Chapter 1324
  - Decision made to accept donations from the closure of EAA Chapter 1324
- 3. Discuss Consider Potential Options for 2021 Runway Closure
  - Discussion was made about options regarding construction timeline. Many construction items require temperatures above 45 and rising. Construction timeline can not be split up due to the nature of the projects.

Meeting was adjourned at 0810	
	Dr Jarod Wood, Secretary