AGENDA

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

1.14.20- 7AM

- <u>CALL TO ORDER</u>
- <u>ROLL CALL</u>
- <u>ACCEPTANCE OF THE AGENDA</u>
- PUBLIC COMMENT
- <u>APPROVAL OF MINUTES</u>
- <u>APPROVAL OF MONTHLY BILLS</u>

FBO/Airport Manager Report

Monthly Flowage - 1,609 gallons

Old Business

- 1. Review and approve final CIP for FAA submittal
- 2. Discuss and approve changes required to satisfy FAA Grant Risk Assessment
- 3. Culligan arsenic mitigation options
- 4. 37.5 acre lease
- 5. Consider motion to finalize T-Hangar lease update

New Business

- 1. Consider motion to approve supplemental agreement with Braun Intertec for geotech services in "borrow" area for Taxiway B project
- 2. Progress report from McClure on current projects
- 3. 2020 airshow discussion