# **AGENDA**

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

#### 8.6.19 - 7AM

- CALL TO ORDER
- ROLL CALL
- ACCEPTANCE OF THE AGENDA
- PUBLIC COMMENT
- APPROVAL OF MINUTES
- APPROVAL OF MONTHLY BILLS

### **FBO/Airport Manager Report**

Monthly Flowage - 3,963.64 Gal

#### **Old Business**

- 1. Defibrillator from City
- 2. Move Airport phone to cellular service due to missed calls (after terminal switch), Tim has other possibilities in the interim
- 3. Farming information access, needs written board approval (city already gave written letter)
- 4. Event Ideas Fly Iowa 2020, Daycare tours
- 5. T-Hangar moves: Tenant from #4 to #2, tenant from #14 to #4
- 6. Approving revised T-Hangar agreement
- 7. Midwest Custom Ag in #9. Sign year round lease.
- 8. Authorizing Mediacom to do a study on bringing cable/fiber to the airport.
- 9. Signed agreement sent to Acterra to order Fuelmaster unit and install once received.
- 10. City Council approved concurrent projects for FY2020 to complete the taxiway and runway overlay projects.

## New Business

- 1. Making Board meeting minutes available on city website
- 2. Termination of current farming lease
- 3. City Council requested first and last names on monthly minutes

- 4. New internet installed
- 5. Anonymous Letter to the Board
- 6. Hangar spots provisioned for FBO
- 7. Tenant in #4 requests new lock
- 8. McClure Engineering requests motion to approve contract and/or review agreement for Categorical Exclusion and associated parallel taxiway project expenses