

AGENDA

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

12.10.19- 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 - 1,284 gallons

Old Business

1. Consider motion to approve Task Order No. 3 for engineering services (design/bidding/construction administration) with McClure Engineering Co. for the Fuel Facility Improvements project (Phase2). (Iowa DOT project – 80% reimbursement)
2. Consider motion to approve Task Order No. 4 for engineering services (design/bidding) with McClure Engineering Co. for the Construct Parallel Taxiway B project. (FAA project – 100% reimbursement)
3. Consider motion to approve Task Order No. 5 for engineering services (design/bidding) with McClure Engineering Co. for the Rehabilitate Runway 13/31 project. (FAA project – 90% reimbursement)
4. Review and approve draft submittal of CIP (McClure)
5. Arsenic Filter/Whole House Filter options, possible action
6. Discussion regarding leases for apartment/farm
7. Discussion/Action on maintenance on Tahoe, IH tractor
8. Local buying vs cheaper alternatives discussion

New Business

1. Review and approve final CIP for FAA submittal
2. Discuss and approve changes required to satisfy FAA Grant Risk Assessment