## **MINUTES**

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

1.12.21- 7AM

CALL TO ORDER

- 0700 <u>ROLL CALL</u>
- Present was Chairperson Sue McDowell, Tim Skyles, Dr. Jarod Wood, Jeremy Heem, Joe Scallon and Kami Axtell. Absent was Beau Carpenter

ACCEPTANCE OF THE AGENDA

- PUBLIC COMMENT
- Marc Brouer was present representing the former EAA Chapter 1324 to advise the board that the funds left over before closing the chapter down were donated to Marshalltown and Boone airports in the form of scholarships for flight training. Marc will bring by applications when they are available.

APPROVAL OF PRIOR MINUTES

- Motion by Tim Skyles, seconded by Dr. Jarod Wood. All other members voting aye.

APPROVAL OF MONTHLY BILLS

 Motion made by Tim Skyles, second by Jeremy Heem. All other members voting aye.

FBO/Airport Manager Report

Old Business

1. Consider motion to approve farm lease for 2021 calendar year

New Business

- 1. Consider motion to approve updated tenant leases received
  - 1. Motion by Joe Scallon, seconded by Tim Skyles, all other members voting aye
- 2. Discuss eventual replacement of courtesy vehicle
  - 1. Discussion was held for various potential donors when the courtesy vehicle is closer to needing replaced

- 3. Consider motion on making request to refinance hangar loan
  - 1. Kaci Elkin advised that the current hangar loan rate is 3%. It was discussed that a lower rate may not be possible or worth exploring
- 4. Discuss possibility of having 4th of July event
  - 1. Board members were unanimous in wanting to have some type of 4th of July event. The ramp would be open for helicopter traffic and other attractions were discussed. A committee made up of Chairperson Sue McDowell, Joe Scallon and Kami Axtell was formed to meet and discuss setting up of the event. IFFD will be assisting with the event as they have in years past.

Meeting was adjourned at 0805

Dr. Jarod Wood, Secretary