MINUTES

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

1.11.22-7AM

- CALL TO ORDER
 - 0705
- ROLL CALL
 - Present were Chairperson Sue McDowell, Secretary Dr. Jarod Wood, Tim Skyles, Joe Scallon, and Kami Axtell. Absent was Jeremy Heem and Beau Carpenter
- ACCEPTANCE OF THE AGENDA
- PUBLIC COMMENT
 - None
- APPROVAL OF PRIOR MINUTES
 - Motion byTim Skyles, second by Kami Axtell. All other members voting aye.
- APPROVAL OF MONTHLY BILLS
 - Motion by Dr Jarod Wood, second by Tim Skyles. All other members voting aye.

FBO/Airport Manager Report

Old Business

- 1. Motion on hangar lease options and rate for Midwest Custom Ag
 - 1. Offered MCA to build next to their current hangar or in the open hangar location. Rate will be \$.15/sq ft, tied to the CPI for annual changes and a fee of \$.05 per gallon of fuel pumped

New Business

1. Approve new temporary hangar Tennant in #8

- 1. Motion by Joe Scallon, seconded by Tim Skyles. All other members voting aye.
- 2. Motion on repair or replacement of rotating beacon
 - 1. Tabled waiting on second quote. Board generally agrees on high intensity LED light.

Meeting was adjourned at 0800	
	Dr Jarod Wood, Secretary