MINUTES

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

10.11.22- 7AM

- <u>CALL TO ORDER</u>
 - 0700
- ROLL CALL
 - Present were Chairman Sue McDowell, Secretary Dr. Jarod Wood, Tim Skyles, Jeremy Heem and Beau Carpenter. Absent was Kami Axtell and Joe Scallon
- <u>ACCEPTANCE OF THE AGENDA</u>
- PUBLIC COMMENT
- APPROVAL OF PRIOR MINUTES
 - Motion by Tim Skyles, second by Jeremy Heem. All other members voting aye.
- APPROVAL OF MONTHLY BILLS
 - Motion by Dr Wood, second by Tim Skyles. All other members voting aye.

FBO/Airport Manager Report

Old Business

- 1. 5-YR CIP/BIL Funding
 - City CIP due by the end of October. ATP Applications due by October 24.
 - 2. Projects verbally discussed: Driveway/Parking, T-Hangar pavement heaving, updating lobby and pilot lounge

New Business

- 1. Airport Master Plan
 - 1. Jerry Searle was in attendance to show progress on the project and receive feedback on airport layouts that would be included in the final Airport Master Plan project.
 - 2. Jerry also discussed a draft the Aeronautical Forecast for the next 20 years showing the growth of the airport traffic
- 2. "Friends of the Airport" account for future airshow purposes
 - 1. Motion by Tim Skyles, second by Jeremy Heem to move forward with the process of opening a bank account to be used for future airshow related expenses.

Meeting was adjourned at 0845

Dr Jarod Wood, Secretary