MINUTES

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

11.10.21- 7AM

CALL TO ORDER

- 0700

ROLL CALL

- Present was Chairman Sue McDowell, Secretary Dr Jarod Wood, Tim Skyles, Jeremy Heem, Joe Scallon and Kami Axtell. Beau Carpenter was absent.

ACCEPTANCE OF THE AGENDA

- Amended to add two bills from Voltmer Electric in the amount of \$1,400 and \$2,421.66 PUBLIC COMMENT

-None

APPROVAL OF PRIOR MINUTES

- Motion by Tim Skyles, seconded by Jeremy Heem. All other members voting aye. APPROVAL OF MONTHLY BILLS

 Motion made by Dr Jarod Wood, seconded by Kami Axtell. All other members voting aye.

FBO/Airport Manager Report

<u>Old Business</u>

1. 1. Motion on airport 5-year CIP

New Business

- 1. Approving Tenant for T-hangar #20
 - 1. Motion by Joe Scallon, seconded by Dr Jarod Wood, all others voting aye
 - 1. Discussion was had regarding lease payments and having credit cards on file for tenants
- 2. Discussion on updated land lease
 - 1. Tabled
- 3. Motion to approve RFP for Airport Master Plan
 - 1. Motion by Kami Axtell, seconded by Joe Scallon, all others voting aye

Meeting was adjourned at 0830

Dr Jarod Wood, Secretary