

MINUTES

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

12.14.21- 7AM

CALL TO ORDER

- 0700

ROLL CALL

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

ACCEPTANCE OF THE AGENDA

- Amended to add CIP approval from old business last month

PUBLIC COMMENT

-None

APPROVAL OF PRIOR MINUTES

- Motion by Joe Scallon, seconded by Beau Carpenter. All other members voting aye.

APPROVAL OF MONTHLY BILLS

- Motion made by Beau Carpenter, seconded by Dr Jarod Wood. All other members voting aye.

FBO/Airport Manager Report

Old Business

1. Motion on airport 5-year CIP
 1. Motion by Dr Jarod Wood, second by Joe Scallon, all other members voting aye
2. Diversified Applications/Midwest Custom Ag discussion as it relates to 2021 planned construction
 1. Midwest Custom Ag was advised to submit a full construction plan for consideration at the January meeting
3. Fly Iowa discussion
 1. Board members asked for a definitive list on performers and estimated cost of performers

New Business

1. Motion to select Airport Planner representative to complete Airport Master Plan study/project
 1. Motion by Dr Jarod Wood, second by Beau Carpenter to select Jerry Searle with HDR for Airport Master Plan services
2. Consider motion to enter closed section as required by Iowa Code Chapter 21, section 21.5 as it relates to an annual performance review
 1. Motion by Joe Scallon, second by Beau Carpenter to enter closed session. All other members voting aye.

Meeting was adjourned at 0820

Dr Jarod Wood, Secretary