# **MINUTES**

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

3.9.21-7AM

#### CALL TO ORDER

- 0702

**ROLL CALL** 

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

### ACCEPTANCE OF THE AGENDA

 Adding McClure invoices to the monthly bills. Added LED lighting project back to Old Business for a cost change. Motion by Joe Scallon, second from Tim Skyles, all other voting aye.

# **PUBLIC COMMENT**

### APPROVAL OF PRIOR MINUTES

- Motion by Tim Skyles, seconded by Jeremy Heem. All other members voting aye.

### APPROVAL OF MONTHLY BILLS

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

### FBO/Airport Manager Report

# **Old Business**

- 1. Consider motion to replace building lighting
  - 1. Rebates for the project came back less than expected from the initial quote. Original project had \$900 in rebates, \$480 was the final number for a difference of \$420 in the overall project cost.
    - 1. Motion by Joe Scallon, second by Jeremy Heem. All other members voting aye.

# **New Business**

- Consider motion to approve cost of USDA Wildlife Services for wildlife mitigation
  - 1. Motion by Joe Scallon, second by Tim Skyles. All other members voting aye in the amount of \$600.
- 2. Consider motion to approve using open T-Hangars for non-aviation usage until airport construction is complete
  - 1. Tabled for insurance purposes

Meeting was adjourned at 0735

Dr. Jarod Wood, Secretary