

AGENDA

Special Meeting of the Iowa Falls Airport Authority Zoom Meeting

10.27.20 - 5pm

- CALL TO ORDER
 - 5:05PM
 - ROLL CALL
 - Present were Chairperson Sue McDowell, Joe Scallon, Kami Axtell and Beau Carpenter. Absent were Secretary Dr Wood, Jeremy Heem and Tim Skyles
 - ACCEPTANCE OF THE AGENDA
 - Accepted as is
 - PUBLIC COMMENT
1. Discuss and consider change order from Acterra for the fuel facilities project Phase II in the amount of \$3,470
 1. Board members discussed options for moving forward. It was agreed by board members to authorize “up to” \$3,470 with the understanding that Acterra was going to find a way to get a lower change order submitted. Motion by Kami Axtell, second by Joe Scallon. All other members voting aye. Acterra later the same day submitted a revised change order in the amount of \$2,876.

Dr. Jarod Wood
Secretary