

IOWA FALLS AIRPORT AUTHORITY

Iowa Falls Airport
Highway 65 South
641-648-3191

Minutes of Regular Meeting Tuesday, February 11th, 2020 7:00 AM

Call to Order: Meeting was called to order @ 7:00am.

Roll Call: Members present were Jarod Wood, Joe Scallon, Jeremy Heem, Beau Carpenter, and Lin Baldwin, Airport Manager Craig Coon. Sue McDowell, and Tim Skyles were absent.

Acceptance of Agenda Agenda was Ok'd by Joe Scallon, and 2nd by Jarod Wood, Motion carried.

Public Comment:

Approval of Minutes of Previous Meeting: Joe Scallon moved to accept the minutes of the previous meeting. Jeremy Heem second, motion carried.

Approval of Monthly Bills; The bills for January were presented, after discussion Jarod Wood moved that we approve the monthly bills. Joe Scallon second motion and motion carried on a voice vote.

Airport Manager Report

OLD BUSINESS:

- 1. Consider Motion to Approve Supplemental Agreement with Braun Intertec for Geotech Services in "Borrow" area for Taxiway B Project;** Approved the Supplemental agreement with Braun Geotech, Motion by Jarod Wood and Second by Joe, motion carried.
- 2. Progress report from McClure on Current Projects;** 30% of engineering is done so far.
- 3. 2020 Airshow discussion;** Still unsure of construction timing so for now just plan on the "Flight" breakfast.
- 4. Consider Motion to Finalize T-Hangar Lease Update;** Move ahead with update when City Attorney is available.
- 5. Discuss Plans for July 4th;**
- 6.**

NEW BUSINESS

- 1. Consider Motion to Approve Fuel Facility Improvements (Phase II) By McClure Engineering;** Jarod Wood moved to approve improvements and to recommend using Acterra as the provider of materials and labor. Jeremy Heem second the motion, and motion carried unanimously on voice vote.
- 2. Consider Motion to Finalize Well Water Treatment Plan;** Jarod Wood moved that we proceed with improvements by Culligan. Joe Scallon second, motion carried.

3. **Discuss and Consider Motion to Repair/Replace Frontage Sign Lighting:** Craig Coon presented us with some options for taking care of the sign lighting. Beau Carpenter moved that we approve not to exceed \$300 for the project. Jarod Wood second motion, motion carried.
4. **Discuss and Consider Motion to Approve LOA with the FAA for Digital NOTAMs;** Joe Scallon moved that we approve the LOA and recommended that the Airport Manager/FBO take care of it. Beau Carpenter second the motion and motion carried.
- 5.

Meeting was adjourned

Respectfully submitted by

Lin Baldwin Secretary