

IOWA FALLS AIRPORT AUTHORITY

**IOWA FALLS AIRPORT
HIGHWAY 65 SOUTH
IOWA FALLS, IOWA 50126
641-648-3191**

SPECIAL MEETING

Tuesday October 8th, 2019

Call to Order the meeting was called to order by Chairperson Sue McDowell at 7:31am.

ROLLCALL Members present of the Authority were, Sue McDowell, Jarod Wood, Tim Skyles, Joe Scallon, and Lin Baldwin. Beau Carpenter, and Jeremy Heem were absent. Airport Manager (FBO) Craig Coon was present.

ACCEPTANCE OF THE AGENDA Joe moved that we accept the agenda, Tim second, motion carried.

PUBLIC COMMENT

GENERAL BUSINESS

1. **Select Bidder for Tree Obstruction Removal;** Joe Scallon moved that we contracted to remove or partially remove the offending trees. Tim Skyles second the motion, motion carried unanimously by voice vote.
2. **Select Firm for IFE in Regards to Parallel Taxiway B Phase II;** Joe Scallon moved that we select the firm WSP to perform this task for \$5,500. Lin Baldwin second the motion, and the motion carried on a voice vote.
3. **New Date/Time for Board Meetings;** Lin moved that we change the meeting day to the 2nd Tuesday of the month at that the time remain at 7:00 am. Joe Scallon second the motion and motion carried on a voice vote.

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT The meeting was adjourned at 8:30 pm.

Respectfully Submitted By

Lin Baldwin Secretary