



# Minutes

Airport Board

Municipal Airport, 19623 40th Street, Oelwein, Iowa

July 19, 2023 - 6:30 PM

## CALL TO ORDER

Chair Woodraska called the meeting order at 6:32PM

## ROLL CALL

Present: Nations, Bagge, Woodraska, Council Liaison Stewart

Also Present: FBO Tegeler, Pam Tegeler

Absent: Bryan, Tuhscherer

## APPROVAL OF MINUTES

### 1. June Minutes.

Woodraska mention he would like the minutes updated to read any board member to add to the agenda. He also stated the airport manager having access to the cameras should be crossed out as that is yet to be fully decided.

Motion by Nations, second by Bagge to approve the amended minutes. All aye. Motion carried.

## EXPENSE REVIEW

There were no expense reports to present due to year-end activities not being completed at the time of the meeting.

## FBO REPORT

Tegler reported he had continued weed spraying, replaced two tables on Finnegan's door. The spray season has started.

## OLD BUSINESS

### 2. Security Camera Update

Woodraska stated this will be a wait and see item as they are waiting for Bryan to purchase the testing cameras.

### 3. Fuel System and Credit Card Fees.

Woodraska stated his preference would be to wait until after the spray season. Woodraska then spoke on credit card fees. Tegeler stated it will come down to how the city will handle the system. Bagge felt that charging the customers the processing fees could create a bad look for the airport, and would prefer them not to be added, if they could be avoided.

The discussion of drainage was brought up by Tegeler, Woodraska felt it was submitted to the right avenues through the city. Bagge felt it would be addressed with the new airport manager which will take effect in July.

Tegeler stated the repair of a hanger was once brought up, with an estimate. Woodraska stated he understands and doesn't want it to be forgotten.

## **NEW BUSINESS**

4. NOTAM for Corn in center of Airport.

Woodraska asked if this is something that should be reported. Tegeler reported it has always been in crop rotation and hasn't ever been reported. Tegeler felt it was a good idea and was open to it and would post the messaging.

5. Water damage on Kitchen Counter.

Bagge was wondering if the whole counter would have to be replaced or if just the damaged area would be replaced. He had wondered if the replacement would be able to match the countertop. The base cabinet may also need to be replaced.

A motion was made by Bagge to advise the city to repair at least half of the countertop. Second by Nations. All aye. Motion carried.

Woodraska emphasized the importance of using radios as there is a lot of activity with spraying going on.

## **SCHEDULE NEXT MEETING DATE**

August 23, 2023

## **ADJOURNMENT**

A motion was made by Nations to adjourn the meeting at 6:48PM. Second by Bagge. All aye. Motion carried.