



Minutes

Airport Board

20 Second Avenue SW, Oelwein

August 14, 2024 - 6:30 PM

CALL TO ORDER

Woodraska called the meeting to order at 6:44 PM.

ROLL CALL

Present: Woodraska, Schares, Bagge, Nations, Council Liaison Anthony Ricchio

Also Present: FBO George Tegler, Assistant Airport Manager Tom Stewart (Came in at 7:01 PM)

Absent: Waleneus

APPROVAL OF MINUTES

1. June Minutes.

A motion was made by Bagge, seconded by Schares to approve the June minutes. All aye. Motion carried.

EXPENSE REVIEW

2. June & July Expenses.

Woodraska questioned the cost of the decals and felt there ought to have been a cheaper option.

A motion was made by Nations, seconded by Bagge to approve the June and July expense. All aye. Motion carried.

FBO REPORT

No FBO Report

OLD BUSINESS

3. Fuel System Update.

Is it up and running on both fuels or just 100LL?

Tegler stated the fuel system isn't running at this time. He stated he did not want the system running until a contract was in place and he had been paid for the fuel.

Is the internet working ok for the fuel system?

Tegler reported the internet was running to his knowledge.

Has the city purchased the fuel?

Not at this time.

4. Update on Electrical Vault Project.

Stewart reported a pre-construction meeting had taken place and ground would break the following week. The main hold up is the panel, which could be an 11-month hold up. The engineer is looking for alternatives.

5. Review AECOM Capital Spending Plan.

Schares stated he was interested in the fuel farm.

NEW BUSINESS

Bagge reminded the board that the crops need to be soybeans or alfalfa in the spring. The land contract needs to outline this.

Schares attended an airport forum in Oshkosh, WI regarding small airport management.

Woodraska reported Mulfinger's request which was in search of the next FBO's requirements.

Schares expressed his frustration with the elimination of Tegler's contract with the city. Ricchio clarified with the board what decision had been made. Bagge and Schares reiterated their frustration with Council's decision, their concerns are they won't be able to supply the same level of service, specifically with mechanics.

SCHEDULE NEXT MEETING DATE

September 11, 2024 at 6:30 PM

ADJOURNMENT

A motion was made to adjourn the meeting was made by Nations, seconded by Schares to adjourn at 7:25 PM. All aye. Motion carried.