



# Minutes

Airport Board

Municipal Airport, 19623 40th Street, Oelwein, Iowa

January 17, 2024 - 6:30 PM

## CALL TO ORDER

Woodraska called the meeting to order at 6:30 PM.

## ROLL CALL

**Present:** Woodraska, Bagge, Nations, Schares

**Also Present:** Council Liaison Anthony Ricchio, FBO George Tegler, Assistant Airport Manager Tommy Stewart, Mayor Brett DeVore

**Absent:** Cantrell

## APPROVAL OF MINUTES

1. November Minutes.

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

## EXPENSE REVIEW

2. November Expenses.

A motion was made by Nations, seconded by Bagge to approve the November expenses. All aye. Motion carried.

3. December Expenses.

A motion was made by Nations, seconded by Bagge to approve the December expenses. All aye. Motion carried.

Woodraska and Bagge questioned the expenses for the pole building thinking they were very reasonable for the work done. Stewart stated the repairs went as planned and the building will be good for many more years.

## FBO REPORT

FBO Tegler reported two of the three overhead heating elements in the terminal garage were burnt out and a discussion ensued about new heaters.

## OLD BUSINESS

4. Fuel System Update.

The city is working on the credit card system to work and for the city to purchase fuel in the tanks from Tegeler Aviation.

5. CIP Tractor Tires.

Woodraska rode with Tegeler in the tractor after the first big storm and the tractor was sliding and slipping quite a bit. Tegeler would have to take smaller swaths of snow or the tractor tires would spin.

## NEW BUSINESS

Mayor DeVore reported that Renee Cantrell had to resign from the board for personal reasons and that a new board member will be needed. He asked all members to let him know if they had anyone in mind.

He would like to get a female on the board if possible. He also mentions that if we cannot find another board member from the City of Oelwein, then we could think about whether a recommendation needed to be made on changing the city code.

After discussion, a motion was made by Schares, seconded by Bagge recommend changing the wording in Article IV, Oelwein Airport Board, Section 6-101 Qualifications of Board members to 2 members from within city limits and three from Fayette county or a county adjacent thereto.

A vote may be taken during the February meeting.

**SCHEDULE NEXT MEETING DATE**

February 21, 2024 at 6:30PM

**ADJOURNMENT**

A motion was made by Nations, seconded by Schare to adjourn the meeting at 7:05PM.